

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044166

FILED
Feb 16, 2004
Secretary of State

Entity Name: HELEN HOLMAN CONSULTING, INC.

Current Principal Place of Business:

1532 KINGSLEY AV
115
ORANGE PK, FL 32073 US

Current Mailing Address:

POB 2187
ORANGE PK, FL 32067 US

New Principal Place of Business:

320 CORPORATE WAY
200
ORANGE PK, FL 32073 US

New Mailing Address:

FEI Number: 59-3446644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GRADY H JR
1279 KINGLEY AVENUE
SUITE 117
ORANGE PARK, FL F32073 US

Name and Address of New Registered Agent:

WILLIAMS, GRADY H JR
1543-5 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMAN, HELEN M
Address: 585 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HOLMAN, JONATHAN S
Address: 585 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WAGNER, STEPHEN M
Address: 3560 OLYMPIC DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN M. HOLMAN

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date