

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050597

FILED
Aug 17, 2004
Secretary of State

Entity Name: INTECH CONSULTING, INC.

Current Principal Place of Business:

16907 GULF BLVD
N REDINGTON BCH, FL 33708 US

New Principal Place of Business:

2814-C BEACH BLVD SOUTH
GULFPORT, FL 33707 US

Current Mailing Address:

13799 78TH AVENUE N
300
SEMINOLE, FL 33776 US

New Mailing Address:

2814-C BEACH BLVD
GULFPORT, FL 33707 US

FEI Number: 59-3458968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE REGISTERED AGENT CORP
701 BRICKELL AVE,STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, LORRAINE
Address: 16800 GULF BLVD #12
City-St-Zip: N.REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, LORRAINE
Address: 2642 TIFTON ST SOUTH
City-St-Zip: GULFPORT, FL 33711

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: LORRAINE A ROSS

PD

08/17/2004

Electronic Signature of Signing Officer or Director

Date