2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000002432

Entity Name: OSTERHOLT CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
333 N NEW RIVER DR SUITE 1500 FORT LAUDERDALE, FL 33301	421 N. ANDREWS AVENUE FORT LAUDERDALE, FL 33301

Current Mailing Address:	**New Mailing Address:**
333 N NEW RIVER DR SUITE 1500 FORT LAUDERDALE, FL 33301	421 N. ANDREWS AVENUE FORT LAUDERDALE, FL 33301

FEI Number: 65-0806919   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
OSTERHOLT, B.JACK 333 N NEW RIVER DR SUITE 1500 FORT LAUDERDALE, FL 33301	OSTERHOLT, B.JACK 421 N. ANDREWS AVENUE FORT LAUDERDALE, FL 33301

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: B. JACK OSTERHOLT   01/28/2003
_____   _____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	OSTERHOLT, B. JACK	
Address:	4740 SARATEN DR	
City-St-Zip:	HOLLYWOOD, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	OSTERHOLT, B. JACK	
Address:	421 N. ANDREWS AVENUE	
City-St-Zip:	FT. LAUDERDALE, FL 33301	

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: B. JACK OSTERHOLT   P   01/28/2003
_____   _____
          Electronic Signature of Signing Officer or Director   Date