

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009511

FILED
Apr 27, 2004
Secretary of State

Entity Name: STEWART CONSULTING, INC.

Current Principal Place of Business:

1937 QUAKER RIDGE DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

11953 OLDFIELD POINT DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

1937 QUAKER RIDGE DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

11953 OLDFIELD POINT DRIVE
JACKSONVILLE, FL 32223

FEI Number: 59-3492042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ALLAN J
1937 QUAKER RIDGE DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

STEWART, MARILYN A
11953 OLDFIELD POINTE DRIVE
JACKSONVILLE, FL 32223 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: MARILYN A STEWART

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STEWART, ALLAN
Address: 3931 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: PS () Delete
Name: STEWART, MARILYN A
Address: 3931 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEWART, ALLAN
Address: 11953 OLDFIELD POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PS (X) Change () Addition
Name: STEWART, MARILYN A
Address: 11953 OLDFIELD POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: MARILYN A STEWART

PS

04/27/2004

Electronic Signature of Signing Officer or Director

Date