2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000014665

Entity Name: LYNCH CONSULTING, INC.

FILED Mar 13, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5004 CULVER PLACE 5439 BURNT HICKORY DRIVE

BRANDON, FL 33511 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

813 BLOOMINGDALE AVE 809 BLOOMINGDALE AVE 307

BRANDON, FL 33511 US BRANDON, FL 33511 US

FEI Number: 59-3493573 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:

PALKA, TAMMY L
5004 CULVER PLACE
BRANDON, FL 33511 US

LYNCH PALKA, TAMMY M
5439 BURNT HICKORY DRIVE
VALRICO, FL 33594 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: TAMMY M. LYNCH PALKA 03/13/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PALKA, TAMMY L LYNCH PALKA, TAMMY M Name: Name: 5004 CULVER PLACE Address: 5439 BURNT HICKORY DRIVE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: VALRICO, FL 33594

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: TAMMY M. LYNCH PALKA PRES 03/13/2002