2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003
Secretary of State

DOCUMENT# P98000043958

Entity Name: JOHN MCKENZIE CONSULTING, INC.

Current Principal Place of Business:

5 MAIN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

837 OLD HICKORY ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

5 MAIN STREET
WINDERMERE, FL 34786

New Mailing Address:

837 OLD HICKORY ROAD
JACKSONVILLE, FL 32207

FEI Number: 59-3510967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: MCKENZIE, JOHN H
Address: 230 WEST PERSHING AVENUE
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: MCKENZIE, JOHN H
Address: 837 OLD HICKORY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: JOHN H MCKENZIE PRES 04/24/2003

Electronic Signature of Signing Officer or Director — Date