2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063672

Apr 30, 2004 Secretary of State

FILED

Entity Name: ATKINS MANAGEMENT & CONSULTING SERVICES, INC.

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

1424 VIEUX CARRE1117 SAVANNAH TRACETALLAHASSEE, FL 32308TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

PO BOX 15948 TALLAHASSEE, FL 32317

FEI Number: 59-3523101 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:

ATKINS, KATHLEEN B

1424 VIEUX CARRE

TALLAHASSEE, FL 32308 US

ATKINS, KATHLEEN B

1117 SAVANNAH TRACE

TALLAHASSEE, FL 32312 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: KATHLEEN B. ATKINS 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ATKINS, KATHLEEN B
 Name:
 ATKINS, KATHLEEN B

 Address:
 1424 VIEUX CARRE
 Address:
 1117 SAVANNAH TRACE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: KATHLEEN B. ATKINS D 04/30/2004