

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000073653

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: O'LEARY CONSULTING INC.

Current Principal Place of Business:

2732 5TH COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

13238 N DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

2732 5TH COURT
PALM HARBOR, FL 34684

New Mailing Address:

13238 N DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 59-3532316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, JOHN
2732 5TH COURT
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

O'LEARY, JOHN
13238 N DALE MABRY HWY
TAMPA, FL 33618

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:

03/01/2002

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:

Title: D () Delete
Name: O'LEARY, JOHN J
Address: 2732 5TH COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'LEARY, JOHN J
Address: 13238 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

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 O'LEARY

PRES

03/01/2002

Electronic Signature of Signing Officer or Director

Date