

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000083805

FILED
Feb 07, 2003
Secretary of State

Entity Name: PROFESSIONAL SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

1616 HIBISCUS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

491 NEWHOPE DR.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1616 HIBISCUS AVE
WINTER PARK, FL 32789

New Mailing Address:

491 NEWHOPE DR.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3536249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, SARA ANN
1616 HIBISCUS AVE
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

HIATT, SARA ANN
491 NEWHOPE DR.
ALTAMONTE SPRINGS, FL 32714

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: SARA ANN HIATT

02/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOGGS, SARA ANN
Address: 1616 HIBISCUS AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HIATT, SARA ANN
Address: 1616 HIBISCUS AVE
City-St-Zip: WINTER PARK, FL 32789

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: SARA ANN HIATT

PST

02/07/2003

Electronic Signature of Signing Officer or Director

Date