

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004840

FILED
Jan 11, 2004
Secretary of State

Entity Name: COMPLEAT CONSULTING, INC.

Current Principal Place of Business:

13816 NW 39 AVE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

5200 NW 43 STREET
SUITE 102-325
GAINESVILLE, FL 326064482

New Mailing Address:

9200 NW 39 AVENUE
SUITE 130-332
GAINESVILLE, FL 32606

FEI Number: 59-3550355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUDREAU, HAROLD S II
5200 NW 43 STREET
SUITE 102-325
GAINESVILLE, FL 32606

Name and Address of New Registered Agent:

BOUDREAU, HAROLD S II
9200 NW 39 AVENUE
SUITE 130-332
GAINESVILLE, FL 32606

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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUDREAU, HAROLD S II
Address: 5200 NW 43 STREET SUITE 102-325
City-St-Zip: GAINESVILLE, FL 326064482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUDREAU, HAROLD S II
Address: 9200 NW 39 AVE, SUITE 130-332
City-St-Zip: GAINESVILLE, FL 32606

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: HAROLD S BOUDREAU II, PRESIDENT

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date