2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006460

Entity Name: YP CONSULTING, INC.

FILED Feb 18, 2004 Secretary of State

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

4104 W LINEBAUGH AVE 4014 GUNN HWY STE 260

STE 202 TAMPA, FL 33624 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4104 W LINEBAUGH AVE 4014 GUNN HWY STE 202 STE 260 TAMPA, FL 33618 TAMPA, FL 33624

FEI Number: 59-3552297 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:

HOHL, TIMOTHY M HOHL, TIMOTHY M 4104 W LINEBAUGH AVE 4014 GUNN HWY STE 260 STE 202 TAMPA, FL 33624 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: TIMOTHY M. HOHL 02/18/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MULCAHY, ROBERT MULCAHY, ROBERT Name: Name: 4104 W LINEBAUGH AVE STE 202 Address: 4014 GUNN HWY., STE 260 Address:

City-St-Zip: TAMPA, FL 33624 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 Statutés. 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: ROBERT D. MULCAHY PD 02/18/2004