

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000017732

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: TUCKER CONSULTING, INC.

Current Principal Place of Business:

8 COPPERWOOD COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2636 WEST GRAND RESERVE CIRCLE
UNIT 929
CLEARWATER, FL 33759

Current Mailing Address:

PO BOX 423
SAFETY HARBOR, FL 34695

New Mailing Address:

2519 MCMULLEN BOOTH RD
UNIT 510-226
CLEARWATER, FL 33761

FEI Number: 59-3559626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, SCOTT V
8 COPPERWOOD COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

TUCKER, SCOTT V
2519 MCMULLEN BOOTH RD
UNIT 510-226
CLEARWATER, FL 33761 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:

02/26/2002

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: P () Delete
Name: TUCKER, SCOTT V
Address: 8 COPPERWOOD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TUCKER, SCOTT V
Address: 2519 MCMULLEN BOOTH RD UNIT 510-226
City-St-Zip: CLEARWATER, FL 33761

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: SCOTT V TUCKER

MR

02/26/2002

Electronic Signature of Signing Officer or Director

Date