

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017732

FILED
Mar 25, 2004
Secretary of State

Entity Name: TUCKER CONSULTING, INC.

Current Principal Place of Business:

18415 RAIN DANCE TRAIL
DALLAS, TX 75252

New Principal Place of Business:

18415 RAIN DANCE TRAIL
DALLAS, TX 75252 US

Current Mailing Address:

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

New Mailing Address:

18415 RAIN DANCE TRAIL
DALLAS, TX 75252 US

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

Name and Address of New Registered Agent:

TUCKER, SCOTT V
FOX & ASSOCIATES CPA
2240 BELLEAIR RD SUITE 190
CLEARWATER, FL 33764 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TUCKER, SCOTT V
Address: 18415 RAIN DANCE TRAIL
City-St-Zip: DALLAS, TX 75252 US

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.

03/25/2004

Electronic Signature of Signing Officer or Director

Date