

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017732

FILED
Mar 24, 2005
Secretary of State

Entity Name: TUCKER CONSULTING, INC.

Current Principal Place of Business:

18415 RAIN DANCE TRAIL
DALLAS, TX 75252 US

New Principal Place of Business:

785 RIDGE ROAD WEST
ROCKWALL, TX 75087 US

Current Mailing Address:

18415 RAIN DANCE TRAIL
DALLAS, TX 75252 US

New Mailing Address:

785 RIDGE ROAD WEST
ROCKWALL, TX 75087 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
FOX & ASSOCIATES CPA
2240 BELLEAIR RD SUITE 190
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TUCKER, SCOTT V
Address: 785 RIDGE ROAD WEST
City-St-Zip: ROCKWALL, TX 75087 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

03/24/2005

Electronic Signature of Signing Officer or Director

Date