

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022008

FILED
Mar 25, 2004
Secretary of State

Entity Name: NATIONAL REGISTRY OF FOOD SAFETY PROFESSIONALS, INC.

Current Principal Place of Business:

1200 EAST HILLCREST STREET
SUITE 303
ORLANDO, FL 32803

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 750
ORLANDO, FL 32819

Current Mailing Address:

1200 EAST HILLCREST STREET
SUITE 303
ORLANDO, FL 32803

New Mailing Address:

5728 MAJOR BLVD
SUITE 750
ORLANDO, FL 32819

FEI Number: 59-3564112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRILL, CHRIS
110 E HILLCREST ST
ORLANDO, FL 32801 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: M () Delete
Name: COX, DAVID B
Address: 1200 EAST HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

Title: M () Delete
Name: LINGARD, C.
Address: 1200 E HILLCREST SUITE 303
City-St-Zip: ORLANDO, FL 32803

Title: M () Delete
Name: HAVERSON, N.
Address: 1200 E HILLCREST ST., STE 303
City-St-Zip: ORLANDO, FL 32803

Title: M () Delete
Name: SMITH, PAUL
Address: 1200 E. HILLCREST ST.
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: MURALI, K
Address: 1200 E HILLCREST ST., STE 303
City-St-Zip: ORLANDO, FL 32803

Title: M () Delete
Name: SLEE, G.
Address: 1200 E HILLCREST ST., STE 303
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: COX, DAVID B
Address: 1200 EAST HILLCREST ST; SUITE 300
City-St-Zip: ORLANDO, FL 32803

Title: M (X) Change () Addition
Name: LINGARD, CHRIS
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32819

Title: M (X) Change () Addition
Name: HAVERSON, NIGEL
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32803

Title: M (X) Change () Addition
Name: MCSWANE, DAVID
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Change () Addition
Name: MURALI, KRIS
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32803

Title: M (X) Change () Addition
Name: SLEE, GRAHAM
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32803

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: DAVID COX

M

03/25/2004

Electronic Signature of Signing Officer or Director

Date

ROSE MARY AMMONS/BOARD MEMBER
5728 MAJOR BLVD
SUITE 750
ORLANDO, FL 32819