

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066550

FILED
Jan 06, 2004
Secretary of State

Entity Name: WILLIAM TIGANO MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

800 WEST AVENUE
SUITE 832
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3847 MARKET ST
SAN FRANCISCO, CA 94131

New Mailing Address:

2939 LAUREL STREET
403
SAN DIEGO, CA 92104

FEI Number: 65-0936472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGANO, WILLIAM ESQ
800 WEST AVENUE
SUITE 832
MIAMI BEACH, FL 33139

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: D () Delete
Name: TIGANO, WILLIAM ESQ
Address: 800 WEST AVENUE, STE 832
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM TIGANO

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date