

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096051

FILED
Apr 11, 2004
Secretary of State

Entity Name: PIC- PROFESSIONAL INDEPENDENT CONSULTING, INC.

Current Principal Place of Business:

358 BRUSHWOOD LN.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1233 STONEHARBOUR ROAD
WINTER SPRINGS, FL 32708

Current Mailing Address:

358 BRUSHWOOD LN.
WINTER SPRINGS, FL 32708

New Mailing Address:

1233 STONE HARBOUR ROAD
WINTER SPRINGS, FL 32708

FEI Number: 59-3643480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRUCE J
358 BRUSHWOOD LN.
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

MILLER, BRUCE J
1233 STONEHARBOUR ROAD
WINTER SPRINGS, FL 32708

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: BRUCE J MILLER

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, BRUCE
Address: 358 BRUSH WOOD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BRUCE
Address: 1233 STONE HARBOUR ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: BRUCE J MILLER

P

04/11/2004

Electronic Signature of Signing Officer or Director

Date