

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105980

FILED
Nov 10, 2004
Secretary of State

Entity Name: CONSULTINC. INCORPORATED

Current Principal Place of Business:

2717 S. DELLWOOD DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

240 SOUTH HIGHLAND STREET
MOUNT DORA, FL 32757

Current Mailing Address:

PO BOX 1136
MT DORA, FL 32726 US

New Mailing Address:

240 SOUTH HIGHLAND STREET
MT DORA, FL 32757 US

FEI Number: 59-3625875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENSEN, VIRGINIA B
2717 S. DELLWOOD DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

JENSEN, VIRGINIA B
30801 RIDGEVIEW AVENUE
MOUNT PLYMOUTH, FL 32776 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: VIRGINIA JENSEN

11/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENSEN, VIRGINIA B
Address: P.O BOX 1136
City-St-Zip: MOUNT DORA, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENSEN, VIRGINIA B
Address: 30801 RIDGEVIEW AVENUE
City-St-Zip: MOUNT PLYMOUTH, FL 32776

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: VIRGINIA JENSEN

D

11/10/2004

Electronic Signature of Signing Officer or Director

Date