## $^{\sim t_{\sim}}$ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 07, 2004 8:00 am Secretary of State DOCUMENT # P99000106715 05-07-2004 90117 045 \*\*\*150 00 1. Entity Name TYSÓN CONSULTING, INC. Mailing Address Principal Place of Business 10041046 3226 GLENDYNE DRIVE, WEST 3226 GLENDYNE DRIVE, WEST IACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address 7691 SAW 7691 SAW TIMBER Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL JACKSONVILLE JACKSON (IHE 59-3614511 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 37256-2354 DUVAL DUVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TYSON, THOMAS C 7691 SAW TIMBER LA Street Address (P.O. Box Number is Not Acceptable) 3226 GLENDYNE-DRIVE: WEST JACKSONVILLE, FL 32216 32256-2354 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT! F TITI F Defete ☐ Change ☐ Addition TYSON, THOMAS C NAME 3226 GLENDYNE DR WEST 7691 TIMBER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP 32256-2354 VTS ☐ Change ☐ Addition ☐ Delete TITLE TYSON, JANET C NAME NAME 3226 GLENDYNE DR WEST 7691 TIMBER LN STREET ADDRESS STREET ADORESS JACKSONVILLE, FL 32216 32256 - 23 54 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/29/04

FILED