

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111138

FILED
Jan 25, 2004
Secretary of State

Entity Name: SOUTHWEST FLORIDA CONSULTING, INC.

Current Principal Place of Business:

612 LEONA AVE
ELLENTON, FL 34222

New Principal Place of Business:

6708 MYRNA DR
TAMPA, FL 33619

Current Mailing Address:

612 LEONA AVE
ELLENTON, FL 34222

New Mailing Address:

6708 MYRNA DR
TAMPA, FL 33619

FEI Number: 65-0970761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SMITH, REBECCA J
6708 MYRNA DR
TAMPA, FL 33619 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: REBECCA J SMITH

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, REBECCA J
Address: 612 LEONA AVE
City-St-Zip: ELLENTON, FL 34222

Title: VP () Delete
Name: SMITH, PAUL L
Address: 612 LEONA AVE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, REBECCA J
Address: 6708 MYRNA DR
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: SMITH, PAUL L
Address: 6708 MYRNA DR
City-St-Zip: TAMPA, FL 33619

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: REBECCA J SMITH

P

01/25/2004

Electronic Signature of Signing Officer or Director

Date