

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57027

FILED
Aug 17, 2004
Secretary of State

Entity Name: GARY CONSULTING, INC.

Current Principal Place of Business:

1201 HUNTINGTON LANE
SAFETY HARBOR, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1201 HUNTINGTON LANE
SAFETY HARBOR, FL 34698 US

New Mailing Address:

FEI Number: 59-3075213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, MONTY R.
1201 HUNTINGTON LANE
SAFETY HARBOR, FL 34695 US

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

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: GARY, MONTY,
Address: 1201 HUNTINTON LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: GARY, RUSSELL
Address: 318 WHITE OAK STREET
City-St-Zip: THOMASON, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GARY, RUSSELL
Address: 668 BEECHWOOD DR.
City-St-Zip: THOMSON, GA

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: RUSSELL S. GARY

D

08/17/2004

Electronic Signature of Signing Officer or Director

_____ Date