

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74976

FILED
Jan 09, 2004
Secretary of State

Entity Name: F & S CONSULTANTS, INC.

Current Principal Place of Business:

9470 TANGERINE PLACE
SUITE 403
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291377
DAVIE, FL 333291377

New Mailing Address:

FEI Number: 65-0281505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, FRANK L.
9470 TANGERINE PLACE
SUITE 403
FT LAUDERDALE, FL 33324

Name and Address of New Registered Agent:

SCHNEIDER, FRANK L MR.
9470 TANGERINE PLACE
SUITE 403
FT LAUDERDALE, FL 33324

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: FRANK L SCHNEIDER

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, FRANK L,
Address: 9470 TANGERINE PLACE SUITE 403
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SCHNEIDER, FRANK L PRES.
Address: 9470 TANGERINE PLACE SUITE 403
City-St-Zip: FT LAUDERDALE, FL 33324

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: FRANK L SCHNEIDER

MR.

01/09/2004

Electronic Signature of Signing Officer or Director

Date