

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77729

FILED  
Sep 09, 2004  
Secretary of State

Entity Name: REGULATORY CONSULTANTS, INC.

## Current Principal Place of Business:

401 INTERSTATE BLVD  
SARASOTA, FL 34240 US

## New Principal Place of Business:

405 INTERSTATE BLVD  
#A  
SARASOTA, FL 34240 US

## Current Mailing Address:

401 INTERSTATE BLVD  
SARASOTA, FL 34240 US

## New Mailing Address:

405 INTERSTATE BLVD  
#A  
SARASOTA, FL 34240 US

FEI Number: 65-0280795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACFARLANE, GEORGE C.  
401 INTERSTATE BLVD  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

MACFARLANE, GEORGE C.  
405 INTERSTATE BLVD  
#A  
SARASOTA, FL 34240 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: GEORGE C. MACFARLANE

09/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACFARLANE, GEORGE C, .  
Address: 401 INTERSTATE BLVD  
City-St-Zip: SARASOTA, FL

Title: ST ( ) Delete  
Name: MACFARLANE, GEORGE C, .  
Address: 401 INTERSTATE BLVD  
City-St-Zip: SARASOTA, FL

Title: VD ( ) Delete  
Name: MACFARLANE, SUZANNE  
Address: 401 INTERSTATE BLVD  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACFARLANE, GEORGE C, .  
Address: 405 INTERSTATE BLVD #A  
City-St-Zip: SARASOTA, FL 34240 US

Title: ST (X) Change ( ) Addition  
Name: MACFARLANE, GEORGE C, .  
Address: 405 INTERSTATE BLVD #A  
City-St-Zip: SARASOTA, FL 34240 US

Title: VD (X) Change ( ) Addition  
Name: MACFARLANE, SUZANNE  
Address: 405 INTERSTATE BLVD #A  
City-St-Zip: SARASOTA, FL 34240 US

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: GEORGE C. MACFARLANE

PD

09/09/2004

Electronic Signature of Signing Officer or Director

Date