

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51822

FILED
Jan 04, 2005
Secretary of State

Entity Name: L.F. REICHERT CONSULTING, INC.

Current Principal Place of Business:

915 MAPLE RIDGE RD.
PALM HARBOR, FL 34683

New Principal Place of Business:

2522 GAILWOOD DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

915 MAPLE RIDGE RD.
PALM HARBOR, FL 34683

New Mailing Address:

2522 GAILWOOD DRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 59-3133772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHERT, LOTHAR F
915 MAPLE RIDGE RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

REICHERT, LOTHAR F
2522 GAILWOOD DRIVE
NEW PORT RICHEY, FL 34655 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: LOTHAR F. REICHERT

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REICHERT, LOTHAR F.,
Address: 915 MAPLE RIDGE RD.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REICHERT, LOTHAR F.,
Address: 2522 GAILWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LOTHAR F. REICHERT

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date