

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050040

Entity Name: DINGFELDER CONSULTING, INC.

FILED  
Feb 26, 2004  
Secretary of State

## Current Principal Place of Business:

9 ST. JOHNS MEDICAL PARK DRIVE  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

## Current Mailing Address:

9 ST. JOHNS MEDICAL PARK DRIVE  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

FEI Number: 03-0460366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAX CO.  
C/O JAMES A. NOLAN, III  
50 NORTH LAURA STREET, SUITE 3300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

DINGFELDER, STEVEN P  
9 ST. JOHNS MEDICAL PARK DR  
ST. AUGUSTINE, FL 32086 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: STEVEN P. DINGFELDER

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: DINGFELDER, STEVEN P  
Address: 9 ST JOHNS MEDICAL PARK DR  
City-St-Zip: SAINT AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DINGFELDER, STEVEN P  
Address: 9 ST JOHNS MEDICAL PARK DR  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: STEVEN P. DINGFELDER

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date