2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2004 08:00 AM Secretary of State **DOCUMENT # P96000088951** D & G CONSULTING OF TITUSVILLE, INC. Principal Place of Business Mailing Address 4549 HELENA DRIVE 4549 HELENA DRIVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. I'El Number Applied For 59-3431400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, RONALD R ESQ. DO NOT WRITE 2601 W BROWARD BLVD SUITE 3548 FT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure regulard when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TORRES, DAWN NAME STREET ADDRESS 4549 HELENA DRIVE U00000040375 02/09/04-80046-008 150.00 CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE KAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST ZIF TITLE NAME STREET ADDRESS