

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000996

FILED
Mar 03, 2004
Secretary of State

Entity Name: PLANNING AND MANAGEMENT CONSULTANTS LIMITED CORPORATION

Current Principal Place of Business:

6352 SOUTH US HWY 51
CARBONDALE, IL 62901

New Principal Place of Business:

Current Mailing Address:

C/O CDM FEDERAL PROGRAMS CORP.
14420 ALBEMARLE POINT PLACE, STE 210
CHANTILLY, VA 20151 US

New Mailing Address:

FEI Number: 37-1031528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGOWSKI JR, JOHN F
Address: 6352 S. U.S. HWY 51
City-St-Zip: CARBONDALE, IL 62901

Title: D () Delete
Name: CURTIS, JONATHAN G
Address: 14420 ALBEMARLE POINT PL., STE 210
City-St-Zip: CHANTILLY, VA 20151

Title: ST () Delete
Name: MARTIN, DAVID A
Address: 14420 ALBEMARLE POINT PL., STE 210
City-St-Zip: CHANTILLY, VA 20151

Title: D () Delete
Name: MALLOY, MICHAEL C
Address: 1331 17TH STREET, STE 1050
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MALLOY, MICHAEL C
Address: 1331 17TH STREET, STE 1100
City-St-Zip: DENVER, CO 80202

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: DAVID A. MARTIN

ST

03/03/2004

Electronic Signature of Signing Officer or Director

_____ Date