

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25929

FILED
Jan 27, 2004
Secretary of State

Entity Name: CONSEL, INC. OF FLORIDA

Current Principal Place of Business:

325 LOGAN BLVD SW
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

325 LOGAN BLVD SW
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-2262444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELVIA, RONALD R
325 LOGAN BLVD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SELVIA, RONALD R
325 LOGAN BLVD SW
NAPLES, FL 34119 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: SELVIA, RONALD,
Address: 325 LOGAN BLVD
City-St-Zip: NAPLES, FL 00000,

Title: T () Delete
Name: SELVIA, RAY,
Address: 325 LOGAN BLVD.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SELVIA, RONALD,
Address: 325 LOGAN BLVD SW
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change () Addition
Name: SELVIA, RAY,
Address: 5471 SYCAMORE DR
City-St-Zip: NAPLES, FL 34119

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: RONALD R. SELVIA

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date