

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92842

FILED
Apr 01, 2004
Secretary of State

Entity Name: DLB MANAGEMENT/MARKETING CONSULTING, INC.

Current Principal Place of Business:

10504 PARK CREST
TAMPA, FL 33624

New Principal Place of Business:

10391 CHADBOURNE DRIVE
TAMPA, FL 33624

Current Mailing Address:

10504 PARK CREST
TAMPA, FL 33624

New Mailing Address:

10391 CHADBOURNE DRIVE
TAMPA, FL 33624

FEI Number: 59-2635776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLOW, DANIEL
10504 PARKCREST
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARTLOW, DANIEL
10391 CHADBOURNE DRIVE
TAMPA, FL 33624 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: DANIEL L. BARTLOW

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARTLOW, DANIEL,
Address: 10504 PARKCREST
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARTLOW, DANIEL,
Address: 10391 CHADBOURNE DRIVE
City-St-Zip: TAMPA, FL 33624

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: DANIEL L. BARTLOW

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04/01/2004

Electronic Signature of Signing Officer or Director

Date