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: New Principal Place of Business:

10504 PARK CREST 10391 CHADBOURNE DRIVE

TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

10504 PARK CREST 10391 CHADBOURNE DRIVE

TAMPA, FL 33624 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: Name and Address of New Registered Agent:

BARTLOW, DANIEL BARTLOW, DANIEL 10504 PARKCREST 10391 CHADBOURNE DRIVE

TAMPA, FL 33624 US TAMPA, FL 33624

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition **PVST** () Delete Title: **PVST**

BARTLOW, DANIEL, Name: Name: BARTLOW, DANIEL, 10504 PARKCREST 10391 CHADBOURNE DRIVE Address: Address:

City-St-Zip: TAMPA, FL 33624 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.

Ρ SIGNATURE: DANIEL L. BARTLOW 04/01/2004