2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2004 08:00 A DOCUMENT # K23831 **Secretary of State** 1. Entity Name **EDB CONSULTING GROUP INCORPORATED** Principal Place of Business Mailing Address 3221 TAMIAMI TRAIL PO BOX 380633 SUITE E MURDOCK, FL 33938-0633 US PORT CHARLOTTE, FL 33952 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FELNumber Applied For 58-1901147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEARN, JOHN J. DO NOT WRITE 1202 NE 93 ST MIAMI SHORES, FL 33138 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE MAME BROWN, EDNA M. STREET ADDRESS 18066 AVONSDALE CIR CITY-ST-ZIP PORT CHARLOTTE, FL 000000004932 TITLE D BROWN, DONALD R. JR 01/15/04-80031-023 150.00 NAME STREET ADDRESS 18066 AVONSDALE CIR CITY-ST-7IP PORT CHARLOTTE, FL Q TITLE NASAS LUCK, ELIZABETH A STREET ADDRESS **6013 GREENTREE ROAD** DO NOT WRITE DTY-57-7/P BETHESDA, MD 20817 THE IN THIS SPACE NAME MIMS, ROBIN 12787 MISTY CREEK LANE STREET ADDRESS CITY-ST-ZIP FAIRFAX, VA 22033 BROWN, DOUGLAS A NAME 167 GULFSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32278

12. Thereby certify that the information supplied with this living 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 impossing 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.

NAME. STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Dough B. Brown & Donald B. Brown Jr. 1/11/04 (941) 624.
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