2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2004 08:00 AM Secretary of State

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1. Entity Name

DUFRESNE CONSULTING GROUP, INC.



Principal Place of Business

C/O JOHN A. DUFRESNE

SIGNATURE:

10014 NORTH DALE MABRY HWY. SUITE 101 TAMPA, FL 33618-4426 US Mailing Address

C/O JOHN A. DUFRESNE 10014 NORTH DALE MABRY HWY, SUITE 101

TAMPA, FL 33618-4426 US



DO NOT WRITE IN THIS SPACE

01262004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2961371

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUFRESNE, JOHN A. C/O DUFRESNE CONSULTING GROUP INC 10014 NORTH DALE MABRY HWY - STE 101 TAMPA, FL 33618

DO NOT WRITE 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 it	applicable. (NOTE Registered	Agent signature	e required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	oing 🔲	\$5.00 May Be Added to Fees	U00000040061			
TO. HITLE NAME STREET ADDRESS CHY-SI-ZIP	OFFICERS AND DIRECT DP DUFRESNE, JOHN A. 10014 N. DALE MABRY HWY. TAMPA, FL	TORS			02709704-80032-018 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
NAME STREET ADDRESS CITY-ST-ZIP			P RANKO	DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing 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 empowered 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.								