

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# N01000006712

Entity Name: CONSUMER DEFENSE FOUNDATION INC.

Current Principal Place of Business:

6210 SW 8TH LANE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

5745 SW 75TH ST., #191
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 29-2603569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, CHRISTOPHER J
6210 SW 8TH LANE
GAINESVILLE, FL 32607

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, CHRISTOPHER J
Address: 6210 SW 8TH LANE
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: FICKETT, ERICA A
Address: 6210 SW 8TH LANE
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Delete
Name: KOEHLER, GARY
Address: P. O. BOX 13321
City-St-Zip: GAINESVILLE, FL 32604

Title: D (X) Delete
Name: CONWAY, DANIEL
Address: 52229 ARROWHEAD CIR.
City-St-Zip: GRANGER, IN 46530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS HUGHES

D

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date