


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P00000028676 |  |
| 1. Entity Name FOLEY DEVELOPMENT CONSULTING, INC. | |

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| Principal Place of Business 187 SIMS CREEK LANE JUPITER, FL 33458 | Mailing Address 187 SIMS CREEK LANE JUPITER, FL 33458 |
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DO NOT WRITE IN THIS SPACE

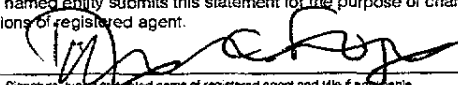
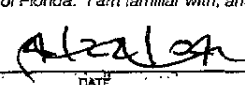


04222004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-1001751 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent FOLEY, DENNIS 187 SIMS CREEK LANE JUPITER, FL 33458 |
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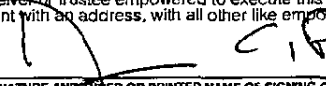
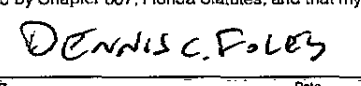
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small> | DATE  <small>(NOTE: Registered Agent signature required when reinstating)</small> |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FOLEY, DENNIS 187 SIMS CREEK LANE JUPITER, FL 33458 |
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04/26/04-80137-012 150.00

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| 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. | |
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Date  04/26/04 Daytime Phone # 561 748-4676 |