2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116366

Entity Name: DEMIURGIC CONSULTING GROUP, INC.

FILED Apr 30, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1657 SW BURLINGTON ST
PORT SAINT LUCIE, FL 34984

6816 NW ABADAN STREET
PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

PO BOX 880151 PORT SAINT LUCIE, FL 349880151

FEI Number: 65-1062252 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:

PEAVLEY, CHRISTOFER R

1657 SW BURLINGTON ST

PORT SAINT LUCIE, FL 34984 US

PEAVLEY, CHRISTOFER R

6816 NW ABADAN STREET

PORT SAINT LUCIE, FL 34983 US

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS () Delete Title: DCS (X) Change () Addition

Name: ADAMS, JACK E Name: ADAMS, JACK E
Address: 1657 SW BURLINGTON ST Address: 6816 NW ABADAN STREET

City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PORT SAINT LUCIE, FL 34983

() Delete Title: DPT Title: (X) Change () Addition Name: PEAVLEY, CHRISTOFER R Name: PEAVLEY, CHRISTOFER R 1657 SW BURLINGTON ST 6816 NW ABADAN STREET Address: Address: PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34983 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK E ADAMS DCS 04/30/2004