

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031585

FILED
Jan 23, 2004
Secretary of State

Entity Name: CONSOLIDATION RESOURCE CENTER, INC.

Current Principal Place of Business:

6251 34TH ST. NORTH, #201
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6251 34TH ST. NORTH, #201
#8
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3723079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, DOUGLAS
10124 PARLEY DR.
TAMPA, FL 33626

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, VINCENT
Address: 1714 LAKEWOOD DR. S
City-St-Zip: ST PETERSBURG, FL 33712

Title: D () Delete
Name: LANG, DOUGLAS
Address: 1714 LAKEWOOD DR S
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: E (X) Change () Addition
Name: LAWRENCE, VINCENT
Address: 1714 LAKEWOOD DR. S
City-St-Zip: ST PETERSBURG, FL 33712

Title: E (X) Change () Addition
Name: LANG, DOUGLAS
Address: 10129 PARLEY DRIVE
City-St-Zip: TAMPA, FL 33626

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: DOUGLAS E LANG

MR.

01/23/2004

Electronic Signature of Signing Officer or Director

Date