

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031585

FILED
Apr 14, 2005
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:

8800 49TH STREET N. I I I I SUITE #412
SUITE #412
PINELLAS PARK, FL 33782

Current Mailing Address:

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

New Mailing Address:

8800 49TH STREET N. I I I I SUITE #412
SUITE #412
PINELLAS PARK, FL 33782

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 US

Name and Address of New Registered Agent:

LANG, DOUGLAS
2971 WENTWORTH WAY
TARPON SPRINGS, FL 34688 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: DOUGLAS LANG

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CO-P (X) Change () Addition
Name: LANG, DOUGLAS
Address: 2971 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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 LANG

CO-P

04/14/2005

Electronic Signature of Signing Officer or Director

Date