

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110538

FILED
Apr 28, 2004
Secretary of State

Entity Name: GUSTAFSON MARKETING & CONSULTING, INC.

Current Principal Place of Business:

639 UPPER RIVER COURT
ORLANDO, FL 32828

New Principal Place of Business:

3630 ROTHBURY DRIVE
ORLANDO, FL 32812

Current Mailing Address:

639 UPPER RIVER COURT
ORLANDO, FL 32828

New Mailing Address:

3630 ROTHBURY DRIVE
ORLANDO, FL 32812

FEI Number: 59-3760318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, STEVE
639 UPPER RIVER COURT
ORLANDO, FL 32828

Name and Address of New Registered Agent:

GUSTAFSON, STEVE
3630 ROTHBURY DRIVE
ORLANDO, FL 32812

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GUSTAFSON, STEVE
Address: 639 UPPER RIVER COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GUSTAFSON, STEVE
Address: 3630 ROTHBURY DRIVE
City-St-Zip: ORLANDO, FL 32812

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: STEVE GUSTAFSON

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date