

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009142

FILED
Jul 27, 2004
Secretary of State

Entity Name: TUDOG INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
625
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BLVD
625
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 35-2158610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, CRAIG
1975 EAST SUNRISE BLVD
#625
FORT LAUDERDALE, FL 33304

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANK, CRAIG
Address: 3127 W HALLANDALE BCH BLVD STE 115
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANK, CRAIG
Address: 1975 EAST SUNRISE BOULEVARD, SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CRAIG FRANK

CEO

07/27/2004

Electronic Signature of Signing Officer or Director

Date