

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017699

FILED
Mar 25, 2004
Secretary of State

Entity Name: DEFAULT CONSULTING GROUP, INC.

Current Principal Place of Business:

C/O BUTLER & HOSCH PA
3185 S CONWAY ROAD SUITE E
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

C/O BUTLER & HOSCH PA
3185 S CONWAY ROAD SUITE E
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 03-0408908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER & HOSCH, P.A.
C/O ROBERT H HOSCH JR
3185 S CONWAY ROAD SUITE E
ORLANDO, FL 32812 US

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: PTD () Delete
Name: SHARKEY, COLLEEN M
Address: 940 FRAMLINGHAM COURT UNIT 100
City-St-Zip: LAKE MARY, FL 32746

Title: VSD () Delete
Name: FOWLER, RICHARD D
Address: 3315 HEATHGATE COURT
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SHARKEY, COLLEEN M
Address: 940 FRAMLINGHAM COURT UNIT 100
City-St-Zip: LAKE MARY, FL 32746

Title: PTD (X) Change () Addition
Name: FOWLER, RICHARD D
Address: 3315 HEATHGATE COURT
City-St-Zip: ORLANDO, FL 32812

Title: CD () Change (X) Addition
Name: HOSCH, ROBERT H JR
Address: 1539 CONWAY ISLE CIRCLE
City-St-Zip: ORLANDO, FL 32809

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: RICHARD FOWLER

PTD

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date