2004 FOR PROFIT CORPORATION "ANNUAL REPORT

*ANNUAL REPORT Mar 09, 2004 08:00 AM DOCUMENT # P02000038194 **Secretary of State** 1. Entity Name EXECUTIVE DYNAMICS CONSULTANCY, INC. Principal Place of Business Mailing Address 7257 NW 4 BLVD #40 7257 NW 4 BLVD #40 GAINESVILLE, FL 32607-1681 GAINESVILLE, FL 32607-1681 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3699940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOLBIER, DEBBIE DO NOT WRITE 18108 SW 42 LN NEWBERRY, FL 32669 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 11000000082350 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 03/09/04-80026-014 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOLBIER, WILLIAM R III NAME STREET ADDRESS 18108 SW 42 AVE COTY - ST-7IP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP mr IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SENATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF PRECION

03/08/04. 35-445-995

FILED