2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067318

Entity Name: NO WIRES CONSULTING, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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124 13TH AVE S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

124 13TH AVE S NAPLES, FL 34102

FEI Number: 30-0091985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLORY, EARL K
1907 COMMERCE LANE STE 104
JUPITER, FL 33458

BRAINARD, DAN K
PO BOX 602
NAPLES, FL 34106

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: DAN KING BRAINARD 07/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: BRAINARD, DAN K Name:

 Name:
 BRAINARD, DAN K
 Name:

 Address:
 124 13TH AVE, S
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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: DAN K BRAINARD D 07/06/2004