

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073427

FILED
Feb 09, 2004
Secretary of State

Entity Name: FDR CONSULTANTS, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI, FL 33133

New Mailing Address:

2675 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 82-0552015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, RAQUEL
2601 SOUTH BAYSHORE DR., 19TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DAWSON, RAQUEL
2675 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAWSON, RAQUEL
Address: 2601 SOUTH BAYSHORE DRIVE 19TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: FREEMAN, LEWIS B
Address: 2601 SOUTH BAYSHORE DRIVE 19TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ROSENBAUM, STEVEN
Address: 2601 SOUTH BAYSHORE DRIVE 19TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAWSON, RAQUEL
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change () Addition
Name: FREEMAN, LEWIS B
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: ROSENBAUM, STEVEN
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: RAQUEL V DAWSON

PTD

02/09/2004

Electronic Signature of Signing Officer or Director

Date