2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100579

Entity Name: CONSUS INCORPORATED

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1709 HUNTERS RIDGE ROAD ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

P.O. BOX 9120 FLEMING ISLAND, FL 32006

FEI Number: 72-1535795 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:

TOLSON, JR., JOHN F 462 KINGSLEY AVENUE, SUITE 101 ORANGE PARK, FL 32073

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete DIPUMA, VINCENT Name: 1709 HUNTERS RIDGE RD Address:

City-St-Zip: ORANGE PARK, FL 32003

Title: DVP (X) Delete Name: FUNK, FRANKLIN 6388 OLD BUCKINGHAM RD Address: POWHATAN, VA 23139

DIPUMA, VINCENT J Name: 1709 HUNTERS RIDGE RD Address: City-St-Zip: ORANGE PARK, FL 32003

Title: () Change () Addition Name:

Address: 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: VINCENT J DIPUMA DP 04/30/2004