

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039684

FILED
Apr 26, 2004
Secretary of State

Entity Name: REFINANCE CONSULTANT.COM, INC.

Current Principal Place of Business:

1527 N. DALE MABRY HWY. STE. 104
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1527 N. DALE MABRY HWY. STE. 104
LUTZ, FL 33548

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M ESQ
2201 CORPORATE BLVD., STE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAVIS, SEAN CPA
7590 NW 186TH STREET
207
MIAMI LAKES, FL 33015 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: SEAN DAVIS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PATON, TODD
Address: 18854 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD PATON

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date