

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047700

FILED
Apr 27, 2004
Secretary of State

Entity Name: AUDUBON SUSTAINABLE DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

2055 US 1 SOUTH
VERO BCH, FL 32962

New Principal Place of Business:

6450 8TH STREET
VERO BEACH, FL 32968

Current Mailing Address:

2055 US 1 SOUTH
VERO BCH, FL 32962

New Mailing Address:

6450 8TH STREET
VERO BEACH, FL 32968

FEI Number: 72-1563783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, ROBERT B
2055 US 1 SOUTH
VERO BCH, FL 32962

Name and Address of New Registered Agent:

SWIFT, ROBERT B
6450 8TH STREET
VERO BEACH, FL 32968

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: ROBERT B. SWIFT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SWIFT, ROBERT B PRES
Address: 6450 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: ROBERT B. SWIFT

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date