

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048962

FILED
May 03, 2005
Secretary of State

Entity Name: CARPE DIEM CONSULTANTS, INC.

Current Principal Place of Business:

1900 SOUTH HARBOR CITY BLVD
SUITE 223
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 SOUTH HARBOR CITY BLVD
SUITE 223
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0013038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GREGORY T
6229 SAVANNAH DRIVE
MELBOURNE VILLAGE, FL 33904 US

Name and Address of New Registered Agent:

ROBINSON, GREGORY T
330 NEWPORT DRIVE
INDIALANTIC, FL 32903 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, GREGORY T
Address: 330 NEWPORT DRIVE
City-St-Zip: INDIALTANTIC, FL 32903

Title: S () Delete
Name: BOEHM, DENISE
Address: 6229 SAVANNAH DRIVE
City-St-Zip: MELBOURNE VILLAGE, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROBINSON, GREGORY T
Address: 330 NEWPORT DRIVE
City-St-Zip: INDIALTANTIC, FL 32903

Title: MS. (X) Change () Addition
Name: BOEHM, DENISE
Address: 6229 SAVANNAH DRIVE
City-St-Zip: MELBOURNE VILLAGE, FL 33904

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: GREGORY T. ROBINSON

CEO

05/03/2005

Electronic Signature of Signing Officer or Director

Date