

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054550

FILED
Feb 18, 2004
Secretary of State

Entity Name: CONSOLIDATED RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

3563 PHILLIPS HIGHWAY
BUILDING 100, SUITE 108
JACKSONVILLE, FL 322075627

New Principal Place of Business:

3563 PHILLIPS HIGHWAY
SUITE 108
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3563 PHILLIPS HIGHWAY
BUILDING 100, SUITE 108
JACKSONVILLE, FL 322075627

New Mailing Address:

P.O. BOX 48098
JACKSONVILLE, FL 322478098 US

FEI Number: 57-1169015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM J
3563 PHILLIPS HIGHWAY
BUILDING 100, SUITE 108
JACKSONVILLE, FL 322075627

Name and Address of New Registered Agent:

CLARK, WILLIAM J
3563 PHILLIPS HIGHWAY
SUITE 108
JACKSONVILLE, FL 32207 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Change (X) Addition
Name: COOK, LARRY G
Address: 13358 MANCHESTER ROAD
City-St-Zip: ST. LOUIS, MO 631311730 US

Title: S () Change (X) Addition
Name: BRYNDA, BEVERLEY J
Address: 13358 MANCHESTER ROAD
City-St-Zip: ST. LOUIS, MO 631311730 US

Title: VP () Change (X) Addition
Name: PRUITT, EDGAR
Address: 3563 PHILLIPS HIGHWAY, STE 108
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P () Change (X) Addition
Name: PETTY, CARL C JR.
Address: 13358 MANCHESTER ROAD
City-St-Zip: ST. LOUIS, MO 631311730 US

Title: EVP () Change (X) Addition
Name: RITTINGER, ERWIN F
Address: 13358 MANCHESTER ROAD
City-St-Zip: ST. LOUIS, MO 631311730 US

Title: VP () Change (X) Addition
Name: CLARK, WILLIAM J
Address: 3563 PHILLIPS HIGHWAY, STE 108
City-St-Zip: JACKSONVILLE, FL 32207 US

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: BEVERLEY BRYNDA

S

02/18/2004

Electronic Signature of Signing Officer or Director

Date