

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054550

FILED
Mar 30, 2005
Secretary of State

Entity Name: CONSOLIDATED RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

3563 PHILLIPS HIGHWAY
SUITE 108
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48098
JACKSONVILLE, FL 322478098 US

New Mailing Address:

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
SUITE 108
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLEY BRYNDA

S

03/30/2005

Electronic Signature of Signing Officer or Director

Date