

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069939

FILED
Apr 29, 2004
Secretary of State

Entity Name: MICHAEL A FROIO CONSULTING, INC.

Current Principal Place of Business:

668 EAGLE CIRCLE
DELRAY BCH, FL 33444

New Principal Place of Business:

2255 LINDELL BLVD
#4206
DELRAY BCH, FL 33444

Current Mailing Address:

668 EAGLE CIRCLE
DELRAY BCH, FL 33444

New Mailing Address:

2255 LINDELL BLVD
#4206
DELRAY BCH, FL 33444

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

Name and Address of Current Registered Agent:

FROIO, MICHAEL A
668 EAGLE CIRCLE
DELRAY BCH, FL 33444

Name and Address of New Registered Agent:

FROIO, MICHAEL A
2255 LINDELL BLVD
#4206
DELRAY BCH, FL 33444

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROIO, MICHAEL A
Address: 668 EAGLE CIRCLE
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROIO, MICHAEL A
Address: 2255 LINDELL BLVD #4206
City-St-Zip: DELRAY BCH, FL 33444

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: MICHAEL A FROIO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date