

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071429

FILED
Apr 30, 2004
Secretary of State

Entity Name: ENLIGHTENED PATHS CONSULTING, INC.

Current Principal Place of Business:

544 SW 183 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

544 SW 183 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 33-1063661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
915 MIDDLE RIVER DRIVE
410
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHAEFER, KENNETH J
544 SW 183 WAY
PEMBROKE PINES, FL 33029 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: KENNETH J. SCHAEFER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D () Delete
Name: SCHAEFER, KENNETH
Address: 544 SW 183 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: AGUDELO-SCHAEFER, MARIA L
Address: 544 SW 183 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: KENNETH SCHAEFER

P.D

04/30/2004

Electronic Signature of Signing Officer or Director

Date