

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080097

FILED
Aug 17, 2004
Secretary of State

Entity Name: LDB CONSULTING GROUP, INC.

Current Principal Place of Business:

1494 FARRINDON CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

110 COLUMBUS CIRCLE
LONGWOOD, FL 32750

Current Mailing Address:

1494 FARRINDON CIRCLE
HEATHROW, FL 32746

New Mailing Address:

110 COLUMBUS CIRCLE
LONGWOOD, FL 32750

FEI Number: 27-0067177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, BRUCE
237 FERNWOOD BLVD.
SUITE #111
FERNPARK, FL 32730 US

Name and Address of New Registered Agent:

BYRAM, LYNNETTE D PH.D
110 COLUMBUS CIRCLE
LONGWOOD, FL 32750 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: L. DAWN BYRAM, PH.D

08/17/2004

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: PRES () Delete
Name: DAWN, BYRAM
Address: 1494 FARRINDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BYRAM, LYNNETTE D PH.D
Address: 110 COLUMBUS CIRCLE
City-St-Zip: ONGWOOD, FL 32750

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: L. DAWN BYRAM, PH.D

PRES

08/17/2004

Electronic Signature of Signing Officer or Director

Date