

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030040

Entity Name: RESULTS4CONSUMERS INC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
#358
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD
#358
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

FEI Number: 38-3697395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DAVE
2621 DEWEY ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DIXON, DAVE
1580 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: DAVE DIXON

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIXON, DAVE
Address: 2621 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIXON, DAVE
Address: 1580 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: DAVE DIXON

CEO

02/21/2005

Electronic Signature of Signing Officer or Director

Date