

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009288

FILED
Jan 09, 2004
Secretary of State

Entity Name: CONSULTING MANAGEMENT INSTITUTE, INC.

Current Principal Place of Business:

132 GOTHIC CIR
JUPITER, FL 33458 US

New Principal Place of Business:

7551 ORCHID HAMMOCK DR
WSET PALM BEACH, FL 33412 US

Current Mailing Address:

132 GOTHIC CIR
JUPITER, FL 33458 US

New Mailing Address:

7551 ORCHID HAMMOCK DR.
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0466227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOTT, DAVID
132 GOTHIC CIR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ESCOTT, DAVID
7551 ORCHID HAMMOCK DR.
WEST PALM BEACH, FL 33412 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCOTT, DAVID
Address: 132 GOTHIC CIR
City-St-Zip: JUPITER, FL

Title: VT () Delete
Name: ESCOTT, JOANN
Address: 132 GOTHIC CIR
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESCOTT, DAVID
Address: 7551 ORCHID HAMMOCK DR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VT (X) Change () Addition
Name: ESCOTT, JOANN
Address: 7551 ORCHID HAMMOCK DR.
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAVID J. ESCOTT

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date