

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080582

FILED
Apr 08, 2004
Secretary of State

Entity Name: CONSOLIDATED COMPANIES INTERNATIONAL, INC.

Current Principal Place of Business:

2618 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 2193
TARPON SPRINGS, FL 346882193

New Mailing Address:

FEI Number: 59-3339613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, JAMES A
2618 SUCCESS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLAS, JAMES A
Address: 1720 LONGVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD () Delete
Name: MARAIS, F.E.
Address: PO BOX 46626
City-St-Zip: TAMPA, FL 34646

Title: DS () Delete
Name: DOROSZ, CHRIS
Address: 4535 ANGLERS CROSSING
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES A NICHOLAS

PRES

04/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date