2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051835

Entity Name: DATA LAN CONSULTING, INC.

FILED Feb 17, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5044 NW 89TH WAY CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5044 NW 89TH WAY CORAL SPRINGS, FL 33067

FEI Number: 65-0761679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, DAVID
2586 NW 94TH AVE.
CORAL SPRINGS, FL 33067

CARROLL, DAVID
5044 NW 89TH WAY
CORAL SPRINGS, FL 33067

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: DAVID CARROLL 02/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CARROLL, DAVID
 Name:
 CARROLL, DAVID

 Address:
 2586 NW 94TH AVE.
 Address:
 5044 NW 89TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CARROLL, DIANA
 Name:
 CARROLL, DIANA

 Address:
 2586 NW 94 AVE
 Address:
 5044 NW 89TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33067

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 CARROLL D 02/17/2004