2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007549

Apr 07, 2004 Secretary of State

Entity Name: DUNPHY MANAGEMENT CONSULTING, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 17142 GULF PINE CIRCLE WELLINGTON, FL 33414 US **Current Mailing Address: New Mailing Address:** 17142 GULF PINE CIRCLE WELLINGTON, FL 33414 US FEI Number: 65-0808856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, MATHEW L 759 S. FEDERAL HIGHWAY, STE. 212 STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DUNPHY, ANN M Name: Name: 17142 GULF PINE CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 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: ANN M. DUNPHY PRES 04/07/2004