

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007549

FILED
Mar 16, 2005
Secretary of State

Entity Name: DUNPHY MANAGEMENT CONSULTING, INCORPORATED

Current Principal Place of Business:

17142 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

17142 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0808856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MATHEW L
759 S. FEDERAL HIGHWAY, STE. 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

DUNPHY, ANN M
17142 GULF PINE CIRCLE
WELLINGTON, FL 33414 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: ANN M. DUNPHY

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNPHY, ANN M
Address: 17142 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNPHY, ANN M PRES
Address: 17142 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Change (X) Addition
Name: MUDRICK, VICTOR P VP
Address: 17142 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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

03/16/2005

Electronic Signature of Signing Officer or Director

Date