

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070830

FILED
Apr 26, 2004
Secretary of State

Entity Name: DVD CONSULTING INCORPORATED

Current Principal Place of Business:

526 WALDEN COURT
DUNEDIN, FL 34698

New Principal Place of Business:

5335 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219

Current Mailing Address:

526 WALDEN COURT
DUNEDIN, FL 34698

New Mailing Address:

5335 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219

FEI Number: 59-3532419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J
400 NORTH TAMPA STREET #2625
TAMPA, FL 33602 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: VAN DYKE, DOUGLAS A
Address: 526 WALDEN COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DYKE, DOUGLAS A
Address: 5335 90TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

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: DOUGLAS A. VAN DYKE

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date