

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081733

FILED
Apr 30, 2004
Secretary of State

Entity Name: JEANNE HOLTON CARUFEL CONSULTING, INC.

Current Principal Place of Business:

1721 W HILLS AVE
TAMPA, FL 33606

New Principal Place of Business:

1721 W HILLS AVE
TAMPA, FL 33606 US

Current Mailing Address:

1721 W HILLS AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3541837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUFEL, JEANNE HOLTON PRES.
1721 W HILLS AVE
TAMPA, FL 33606

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: PD () Delete
Name: CARUFEL, JEANNE HOLTON
Address: 1721 W HILLS AVE
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: CARUFEL, MARK S
Address: 1721 W HILLS AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEANNE HOLTON CARUFEL

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04/30/2004

Electronic Signature of Signing Officer or Director

Date