

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081766

FILED
Apr 30, 2004
Secretary of State

Entity Name: DISPUTE RESOLUTION CONSULTANTS, INC.

Current Principal Place of Business:

7027 W. BROWARD BLVD., STE. 277
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

8407 MARSALA WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

7027 W. BROWARD BLVD., STE. 277
FT. LAUDERDALE, FL 33317

New Mailing Address:

8407 MARSALA WAY
BOYNTON BEACH, FL 33437

FEI Number: 65-0870546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPNACK, MARTIN I
7027 W. BROWARD BLVD., STE. 277
FT. LAUDERDALE, FL 33317

Name and Address of New Registered Agent:

LIPNACK, MARTIN I
8407 MARSALA WAY
BOYNTON BEACH, FL 33437

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LIPNACK, MARTIN I
Address: 7027 W. BROWARD BLVD., STE. 277
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LIPNACK, MARTIN I
Address: 8407 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARTIN LIPNACK

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date