2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071181

TAMARAC, FL 33321

City-St-Zip:

Entity Name: CONSUMED LITHITY CONSULT

FILED Jan 07, 2004 Secretary of State

Entity Name: CONSUMER UTILITY CONSULTANTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1515 UNIVERSITY DRIVE, #20B CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 8760 AZALEA COURT #202 TAMARAC, FL 33321 FEI Number: 65-0939853 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: BASS, LAWRENCE 8760 AZALEA CT., #202 TAMARAC, FL 33321 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 LANDY, ROBERT Name: Name: 6313 COPPERLAKE CT Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BASS, LAWRENCE Name: 8760 AZALEA CT., #202 Address: 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: LAWRENCE BASS ST 01/07/2004