

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 10, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P99000099058</b>			
1. Entity Name CUDJOE BAY CONSULTING INC			
Principal Place of Business 22562 JOLLY ROGER DR CUDJOE KEY, FL 33042		Mailing Address 22562 JOLLY ROGER DR CUDJOE KEY, FL 33042	
<b>DO NOT WRITE IN THIS SPACE</b>			
		 05032004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0962932	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  TERRY, SHEILA 22562 JOLLY ROGER DR CUDJOE KEY, FL 33042		<b>DO NOT WRITE IN THIS SPACE</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 5, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
<b>10. OFFICERS AND DIRECTORS</b>		<b>DO NOT WRITE IN THIS SPACE</b>  000000159595 05/10/04-80038-004 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TERRY, SHIELA 22562 JOLLY ROGER DR. SUMMERLAND KEY, FL 33042		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> 		5/3/04 Date Daytime Phone #	