

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105911

FILED
Apr 28, 2005
Secretary of State

Entity Name: DARDEN CONSULTING, INC.

Current Principal Place of Business:

2735 SCOTT MILL TERRACE
JACKSONVILLE, FL 32257

New Principal Place of Business:

6325 RIVER ROAD
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

2735 SCOTT MILL TERRACE
JACKSONVILLE, FL 32257

New Mailing Address:

6325 RIVER ROAD
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3624779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANDEN, FRANK M
2735 SCOTT MILL TERRACE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DANDEN, FRANK M
6325 RIVER ROAD
NEW SMYRNA BEACH, FL 32169 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DARDEN, FRANK M
Address: 2735 SCOTT MILL TERR
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: DARDEN, ELLEN D
Address: 2735 SCOTT MILL TERR
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST () Delete
Name: WATERS, KATHRYN T
Address: 205 FOXLEY WAY
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK M. DARDEN

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date