

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63688

Entity Name: CONSULTING CFO, INC.

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

2100 LEE ROAD
SUITE F
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

826 WETSTONE PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3073150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M.
430 NORTH MILLS AVENUE
ORLANDO, FL 32803

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: PST () Delete
Name: SOIFER, TERRY,
Address: 392 CREEK STONE COURT
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: SOIFER, TERRY,
Address: 392 CREEK STONE COURT
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOIFER, TERRY,
Address: 826 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: SOIFER, TERRY,
Address: 826 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

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: TERRY SOIFER

PST

04/11/2004

Electronic Signature of Signing Officer or Director

_____ Date