

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37761

FILED
Aug 17, 2004
Secretary of State

Entity Name: DEMUTH CONSULTANTS, INC.

Current Principal Place of Business:

1222 TYRINGHAM DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

12747 PINE ISLAND DRIVE
LEESBURG, FL 34788

Current Mailing Address:

1222 TYRINGHAM DRIVE
EUSTIS, FL 32726

New Mailing Address:

12747 PINE ISLAND DRIVE
LEESBURG, FL 34788

FEI Number: 59-3124173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMUTH, SHARON
1222 TYRINGHAM ROAD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DEMUTH, SHARON
12747 PINE ISLAND DRIVE
LEESBURG, FL 34788 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:

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEMUTH, SHARON
Address: 1222 TYRINGHAM RD.
City-St-Zip: EUSTIS, FL

Title: VPSD () Delete
Name: COLE, JULIE D
Address: 2920 FOREST HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEMUTH, SHARON
Address: 12747 PINE ISLAND DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VPSD (X) Change () Addition
Name: COLE, JULIE D
Address: 2920 FOREST HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: SHARON DEMUTH

PTD

08/17/2004

Electronic Signature of Signing Officer or Director

Date