

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49634

FILED
Jan 09, 2004
Secretary of State

Entity Name: DATA CAPTURE CONSULTANTS, INC.

Current Principal Place of Business:

505 CHURCH ST.
MOBILE, AL 36602

New Principal Place of Business:

Current Mailing Address:

505 CHURCH ST.
MOBILE, AL 36602

New Mailing Address:

FEI Number: 62-1368843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: P () Delete
Name: COMPTON, JAMES M
Address: 106 PINESTOP CR W
City-St-Zip: FAIRHOPE, AL 36532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMPTON, JAMES M
Address: 106 PINETOP CR W
City-St-Zip: FAIRHOPE, AL 36532

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: JAMES M. COMPTON

CEO

01/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date