

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104743

FILED
Jan 24, 2005
Secretary of State

Entity Name: BUSINESS CONSULTING & MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

25541 STATE RD 46, SUITE 2
MOUNT PLYMOUTH, FL 32776

New Principal Place of Business:

25541 STATE RD 46
SUITE 2
MOUNT PLYMOUTH, FL 32776

Current Mailing Address:

25541 STATE RD 46, SUITE 2
MOUNT PLYMOUTH, FL 32776

New Mailing Address:

25541 STATE RD 46
SUITE 2
MOUNT PLYMOUTH, FL 32776

FEI Number: 32-0034891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRON, LOUIS R
25541 STATE RD 46, SUITE 2
MOUNT PLYMOUTH, FL 32776 US

Name and Address of New Registered Agent:

BIRON, LOUIS R
25541 STATE RD 46
SUITE 2
MOUNT PLYMOUTH, FL 32776 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: LOUIS R. BIRON

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: BIRON, LOUIS R
Address: 25541 STATE RD 46, SUITE 2
City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: T () Delete
Name: BIRON, LOUIS R
Address: 25541 STATE RD 46, SUITE 2
City-St-Zip: MOUNT PLYMOUTH, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS R. BIRON

DPVS

01/24/2005

Electronic Signature of Signing Officer or Director

Date