2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099007

Entity Name: BDT CONSULTING SERVICES, INC.

FILED Mar 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6701 MALLARDS COVE RD., STE. #26D 1428 BLUE CLOVER LANE JUPITER, FL 33458 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

6701 MALLARDS COVE RD., STE. #26D 1428 BLUE CLOVER LANE JUPITER, FL 33458 WEST PALM BEACH, FL 33415

FEI Number: 20-0221880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TROBOUGH, BRUCE D

1428 BLUE CLOVER LANE

WEST PALM BEACH, FL 3

4TH FLOOR WEST PALM BEACH, FL 33415 US MIAMI, FL 33145 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: BRUCE D TROBOUGH 03/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: TROBOUGH, BRUCE D Name: TROBOUGH, BRUCE D Address: 6701 MALLARDS COVE RD., STE. #26D Address: 1428 BLUE CLOVER LANE
City-St-Zip: JUPITER, FL 33458 City-St-Zip: WEST PALM BEACH, FL 33415

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: BRUCE D TROBOUGH PSTD 03/20/2004