

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114740

FILED
Feb 10, 2005
Secretary of State

Entity Name: BBG CHANNEL CONSULTANTS, CORP.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD 470
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD 470
MIAMI, FL 33146

New Mailing Address:

FEI Number: 20-0450403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLINDANO, CARLOS E
11355 N.W. 56TH TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOLINDANO, CARLOS E
10855 NW 50 ST # 307
MIAMI, FL 33178 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: _____ 02/10/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLINDANO, CARLOS E
Address: 11355 N.W. 56TH TERR
City-St-Zip: MIAMI, FL 33178

Title: DMGR () Delete
Name: PESTANA, JAVIER
Address: 6500 N.W. 114TH AVE #1005
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLINDANO, CARLOS E
Address: 10855 NW 50 ST # 307
City-St-Zip: MIAMI, FL 33178

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: CARLOS GOLINDANO DP 02/10/2005
Electronic Signature of Signing Officer or Director Date