

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090333

Entity Name: BIG CITY CONSULTANTS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

791 N. 3RD ST.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

786 HARDWOOD ST
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3546004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILL, ROBERT
786 HARWOOD ST.
ORANGE PARK, FL 32065 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: V () Delete
Name: GRUEL, DORCAS
Address: 209 AUGUSTA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: TILL, ROBERT
Address: 786 HARDWOOD ST
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: TILL, DEBORAH
Address: 786 HARDWOOD ST
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GRUEL, DORCAS
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: ROBERT L. TILL

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date