

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538029

FILED
Jan 11, 2005
Secretary of State

Entity Name: BUANNO MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2965 SUNSET ROAD
MELBOURNE, FL 329049527

New Principal Place of Business:

2965 SUNSET ROAD
MELBOURNE, FL 329049527 US

Current Mailing Address:

2965 SUNSET ROAD
MELBOURNE, FL 329048820

New Mailing Address:

FEI Number: 59-2987373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUANNO, RONALD
2965 SUNSET ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BUANNO, RONALD PRES
2965 SUNSET ROAD
MELBOURNE, FL 32904 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: RONALD BUANNO

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BUANNO, RONALD,
Address: 2965 SUNSET ROAD
City-St-Zip: MELBOURNE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD BUANNO PRES BMS, INC.

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date