

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002585

FILED
May 10, 2004
Secretary of State

Entity Name: BIG SKY CONSULTING GROUP, INC.

Current Principal Place of Business:

3111 W DR. MARTIN LUTHER KING BLVD
STE 100
TAMPA, FL 33607

New Principal Place of Business:

15794 SAN ANTONIO CT.
FT. MYERS, FL 33908

Current Mailing Address:

3111 W DR. MARTIN LUTHER KING BLVD
STE 100
TAMPA, FL 33607

New Mailing Address:

15794 SAN ANTONIO CT.
FT. MYERS, FL 33908

FEI Number: 54-1713995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, ALLAN T
2100 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLDY, DONALD E
Address: 9711 COUNSELLOR DRIVE
City-St-Zip: VIENNA, VA 22192

Title: CEO () Delete
Name: OMSON, ROBERT H
Address: 23348 ALTMAN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: OMSON, ROBERT H
Address: 15794 SAN ANTONIO CT
City-St-Zip: FT. MYERS, FL 33908

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 H. OMSON

CEO

05/10/2004

Electronic Signature of Signing Officer or Director

Date