

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005636

Entity Name: ADM CONSULTANTS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

856 EASTMAN DRIVE
BIGFORK, MT 59911

New Principal Place of Business:

323 FOREST PINES ROAD
AIKEN, SC 29803

Current Mailing Address:

PO BOX 2890
BIGFORK, MT 59911

New Mailing Address:

323 FOREST PINES ROAD
AIKEN, SC 29803

FEI Number: 56-1639678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, LUCEE A
PO BOX 1889
NAPLES, FL 34106 US

Name and Address of New Registered Agent:

WALLACE, LUCEE A
323 FOREST PINES ROAD
AIKEN, FL 29803 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WALLACE, RICHARD L
Address: 856 EASTMAN DRIVE
City-St-Zip: BIGFORK, MT 59911

Title: STD () Delete
Name: WALLACE, LUCEE A
Address: 856 EASTMAN DRIVE
City-St-Zip: BIGFORK, MT 59911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WALLACE, RICHARD L
Address: 323 FOREST PINES ROAD
City-St-Zip: AIKEN, SC 29803

Title: STD (X) Change () Addition
Name: WALLACE, LUCEE A
Address: 323 FOREST PINES ROAD
City-St-Zip: AIKEN, SC 29803

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: RICHARD L. WALLACE

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date