

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004786

FILED
Apr 27, 2004
Secretary of State

Entity Name: BDC CONSULTING CORP.

Current Principal Place of Business:

1000 ISLAND BLVD
#2509
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD
#2509
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 58-2382070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
STE 200
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

MICHAEL HARRIS, P.A.
1555 PALM BEACH LAKES BLVD.
SUITE 310
WEST PALM BEACH, FL 33401 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: MICHAEL HARRIS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, BONNIE
Address: 1000 ISLAND BLVD., SUITE 2509
City-St-Zip: AVENTURA, FL 33160

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: BONNIE NELSON

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date