

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001304

FILED
Jan 25, 2005
Secretary of State

Entity Name: BUSINESS DEVELOPMENT PARTNERS OF TN, INC.

Current Principal Place of Business:

1724 NW 36 CT
OAKLAND PARK, FL 33309

New Principal Place of Business:

20324 SW 79 CT
MIAMI, FL 33189

Current Mailing Address:

1724 NW 36 CT
OAKLAND PARK, FL 33309

New Mailing Address:

20324 SW 79 CT
MIAMI, FL 33189

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, MELANIE
1724 NW 36 CT
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

STOVER, MELANIE
20324 SW 79 CT
MIAMI, FL 33189 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOVER, MELANIE
Address: 1724 NW 36 CT
City-St-Zip: OAKLAND PARK, FL 33309

Title: T () Delete
Name: HARBER, JAMES
Address: 1724 NW 36 CT
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOVER, MELANIE
Address: 20324 SW 79 CT
City-St-Zip: MIAMI, FL 33189

Title: T (X) Change () Addition
Name: HARBER, JAMES
Address: 20324 SW 79 CT
City-St-Zip: MIAMI, FL 33189

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: MELANIE STOVER

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date