

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16706

FILED
Jan 14, 2005
Secretary of State

Entity Name: BADGER CONSULTANTS INC.

Current Principal Place of Business:

1598 SANDALWOOD DR
DUNEDIN, FL 34698

New Principal Place of Business:

1598 SANDALWOOD DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

1598 SANDALWOOD DR
DUNEDIN, FL 34698

New Mailing Address:

1598 SANDALWOOD DRIVE
DUNEDIN, FL 34698

FEI Number: 59-2958571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F.
102 MICHIGAN
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F.
25400 U.S. 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: BROWN, ELAINE E
Address: 1598 SANDALWOOD DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BROWN, ELAINE E
Address: 1598 SANDALWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: ELAINE E. BROWN

DPST

01/14/2005

Electronic Signature of Signing Officer or Director

Date