## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 18, 2005 08:00 AM DOCUMENT # M52092 **Secretary of State** 1. Entity Name B B & B MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 12011 CLEVELAND AVENUE, UNIT #6 12011 CLEVELAND AVENUE, UNIT #6 FT. MYERS, FL 33907 FT. MYERS, FL 33907 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0017331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROACH, PAM DO NOT WRITE 12011 CLEVELAND AVENUE, UNIT #6 FT. MYERS, FL 33907 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LATHROP, LLOYD L JR 3 OLE MUSKET RD STREET ADDRESS U00400234854 CITY-ST-ZIP CUMBERLAND FONSIDE, ME 04110 02/18/05-80038-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANUF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

L.L. Lothrop

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2-11-05

239-656-6622

Daytime Phone #