

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049206

**FILED**  
**Jan 14, 2005**  
**Secretary of State**

**Entity Name:** BOVIO CONSULTING GROUP, INC.

**Current Principal Place of Business:**

271 HUMMINGBIRD LN  
LONGWOOD, FL 32779

**New Principal Place of Business:**

901 DOUGLAS AVENUE  
SUITE 101  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

271 HUMMINGBIRD LN  
LONGWOOD, FL 32779

**New Mailing Address:**

111 LLANO COVE  
GEORGETOWN, TX 78628

**FEI Number:** 59-3648730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOVIO, KENNETH R  
271 HUMMINGBIRD LN  
LONGWOOD, FL 32779 US

**Name and Address of New Registered Agent:**

BOVIO, KENNETH R  
901 DOUGLAS AVENUE  
SUITE 101  
ALTAMONTE SPRINGS, FL 32714 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: KENNETH BOVIO

01/14/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BOVIO, KENNETH R  
Address: 271 HUMMINGBIRD LN  
City-St-Zip: LONGWOOD, FL 32779

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BOVIO, KENNETH R  
Address: 111 LLANO COVE  
City-St-Zip: GEORGETOWN, TX 78628

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: KENNETH BOVIO

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date