2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **DOCUMENT # P00000077287 Secretary of State** 1. Entity Name BARONCO MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Address **577 GOLDEN LINKS DRIVE 577 GOLDEN LINKS DRIVE** ORANGE PARK, FL 32073_ ORANGE PARK, FL 32073 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE IN THIS SPACE CORAL GABLES, FL 33134 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE COLEMAN, CRANFORD R JR NAME 577 GOLDEN LINKS DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 000000271339 03/31/05-80044-009 150.00 VTD TOLE COLEMAN, BARBARA M STREET ADDRESS 577 GOLDEN LINKS DRIVE ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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

SIGNATURE: C

March 16,2005

FILED