2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087953

Entity Name: ROBERT BOYD CONSULTING UNLIMITED, INC.

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13783 SAND PEBBLE CT. 1507 CALLE ENRIQUE PLEASANTON, CA 94566

Current Mailing Address: New Mailing Address:

13783 SAND PEBBLE CT. 1507 CALLE ENRIQUE JACKSONVILLE, FL 32224 PLEASANTON, CA 94566

FEI Number: 59-3674128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYD, ROBERT

13783 SAND PEBBLE CT.

JACKSONVILLE, FL 32224 US

SHERRY, JIM

2720 HARBOR COURT

ST. AUGUSTINE, FL 32084 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: JIM SHERRY 02/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BOYD, ROBERT
 Name:
 BOYD, ROBERT

 Address:
 13783 SAND PEBBLE CT.
 Address:
 1507 CALLE ENRIQUE

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 PLEASANTON, CA 94566

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: ROBERT BOYD D 02/24/2005