

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005155

FILED
Mar 12, 2005
Secretary of State

Entity Name: BROADBAND CONSULTING SERVICES, INC.

Current Principal Place of Business:

5418 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063

New Principal Place of Business:

P.O. BOX 450141
SUNRISE, FL 33345

Current Mailing Address:

5418 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 450141
SUNRISE, FL 33345

FEI Number: 65-7265891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELI, EREZ
5418 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MICHAELI, MONIKA
P.O. BOX 450141
SUNRISE, FL 33345 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: MONIKA MICHAELI

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MICHAELI, MONIKA P
Address: 5418 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: VS () Delete
Name: MICHAELI, EREZ
Address: 5418 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONIKA MICHAELI

PT

03/12/2005

Electronic Signature of Signing Officer or Director

Date