

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054474

FILED
Feb 28, 2005
Secretary of State

Entity Name: BLACK BOX CONSULTING, INC.

Current Principal Place of Business:

2342 NE 29TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2342 NE 29TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1112768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK J MULHALL, P.A.
THE SCHEVER INTERNATIONAL PLAZA
7280 W PALMETTO PARK RD, SUITE 204
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, WILLIAM B
Address: 2342 NE 29TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM B. SMITH

PRES

02/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date