

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060263

Entity Name: PICASSO CONSULTING, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

9611 GOVERNOR'S CLUB PLACE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9611 GOVERNOR'S CLUB PLACE
BRADENTON, FL 34202

New Mailing Address:

493 MONTGROVE PLACE
CONCORD, NC 28027

FEI Number: 65-1118527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KIRK E
9611 GOVERNOR'S CLUB PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PORTER, KIRK E
493 MONTGROVE PLACE
CONCORD, FL 28027 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: _____

Electronic Signature of Registered Agent

07/29/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTER, KIRK E
Address: 9611 GOVERNOR'S CLUB PLACE
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: REMSEN, DIANE S
Address: 9611 GOVERNOR'S CLUB PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTER, KIRK E
Address: 493 MONTGROVE PLACE
City-St-Zip: CONCORD, NC 28027

Title: D (X) Change () Addition
Name: REMSEN, DIANE S
Address: 493 MONTGROVE PLACE
City-St-Zip: CONCORD, NC 28027

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: KIRK PORTER

Electronic Signature of Signing Officer or Director

CEO

07/29/2005

Date