

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060880

Entity Name: BEH CONSULTING INC.

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

16689 WELLINGTON LAKE CIR
FT MYERS, FL 33908

New Principal Place of Business:

8856 NEW CASTLE DRIVE
FT MYERS, FL 33908

Current Mailing Address:

16689 WELLINGTON LAKE CIR
FT MYERS, FL 33908

New Mailing Address:

8856 NEW CASTLE DRIVE
FT MYERS, FL 33908

FEI Number: 65-1112722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, SHARON
16689 WELLINGTON LAKE CIR
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOY, BRUCE
8856 NEW CASTLE DRIVE
FT MYERS, FL 33908 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: BRUCE HOY

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOY, BRUCE
Address: 16689 WELLINGTON LAKE CIR
City-St-Zip: FT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOY, BRUCE
Address: 8856 NEW CASTLE DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: D () Change (X) Addition
Name: HOY, SHARON
Address: 8856 NEW CASTLE DRIVE
City-St-Zip: FT MYERS, FL 33980

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: BRUCE HOY

CEO

03/19/2005

Electronic Signature of Signing Officer or Director

Date