

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038140

FILED
Feb 16, 2005
Secretary of State

Entity Name: BOGART & DAUGHERTY CONSULTING, INC.

Current Principal Place of Business:

6019 CARLTON AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

205 N. ORANGE AVE.
SUITE 1N
SARASOTA, FL 34236

Current Mailing Address:

6019 CARLTON AVENUE
SARASOTA, FL 34231

New Mailing Address:

205 N. ORANGE AVE.
SUITE 1N
SARASOTA, FL 34236

FEI Number: 03-0425344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, JERALD R
6019 CARLTON AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DAUGHERTY, JERALD R
205 N. ORANGE AVE.
SUITE 1N
SARASOTA, FL 34236 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: JERALD R. DAUGHERTY

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGART, GERALD A
Address: 3956 MURDOCK AVE.
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: DAUGHERTY, JERALD R
Address: 6019 CARLTON AVENUE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGART, GERALD A
Address: 4192 MOLOKAI DR.
City-St-Zip: SARASOTA, FL 34241

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: JERALD R. DAUGHERTY

V.P

02/16/2005

Electronic Signature of Signing Officer or Director

Date