2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042126

Entity Name: BUSINESS MANAGEMENT PLUS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3125 FORTUNE WAY 1791 S. CLUB DRIVE SUITE 15 WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3125 FORTUNE WAY 17;91 S. C LUB DRIVE SUITE 15 WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 01-0675457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARBER, JAN J
3125 FORTUNE WAY
SUITE 15
WELLINGTON, FL 33414

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: JAN J. GARBER 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete

 Name:
 GARBER, JAN J

 Address:
 3125 FORTUNE WAY, STE 15

 City-St-Zip:
 WELLINGTON, FL 33414

 Title:
 VS () Delete

 Name:
 GARBER, PAMELA D

 Address:
 3125 FORTUNE WAY, STE 15

 City-St-Zip:
 WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition

Name: GARBER, JAN J
Address: 1791 S. CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VS (X) Change () Addition

Name: GARBER, PAMELA D Address: 1791 S. CLUB DRIVE City-St-Zip: WELLINGTON, FL 33414

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: JAN J. GARBER PT 04/30/2004