2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P02000042126 04-08-2005 90026 009 ***150.00 BUSINESS MANAGEMENT PLUS, INC. Principal Place of Business Mailing Address 17;91 S. C LUB DRIVE 1791 S. CLUB DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (10/03) 01152005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0675457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARBER, JAN J DO NOT WRITE 1791 S. CLUB DRIVE WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARBER, JAN J NAME STREET ADDRESS 1791 S. CLUB DRIVE CITY-ST-ZIP WELLINGTON, FL 33414 VS TITLE GARBER, PAMELA D NAME STREET ADDRESS 1791 S. CLUB DRIVE CITY-ST-ZIP WELLINGTON, FL 33414 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TIFLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

an address, with all other like empowered.

changed, or on an attachment

SIGNATURE:

FILED

1/22/05 561-784-9100