2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000045250 1. Entity Name **B&S CONSULTING ENTERPRISES, INC.** Principal Place of Business = Mailing Address 1439 CAPRI LANE 1439 CAPRI LANE 5701 5701 FORT LAUDERDALE, FL 33326 FORT LAUDERDALE, FL 33326 CR2E034 (10/03) No Cha-P 04092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0586897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTES, SHELLY P DO NOT WRITE 1439 CAPRI LANE #5701 WESTON, FL 33326 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSTD MONTES, SHELLY P NAME U00000309974 1439 CAPRLLANE #5701 STREET ADDRESS 04/16/05-80056-025 150.00 CITY - ST - ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 state 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 trusteer-empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE: 스

FILED

Daytime Phone #