2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062722

Entity Name: BUCHHOLZ CONSULTING, INC.

FILED Feb 21, 2005 Secretary of State

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

2150 ARIELLE DR.,#501 9834 SUSSEX ST. NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

 2150 ARIELLE DR.,#501
 9834 SUSSEX ST.

 NAPLES, FL 34109
 NAPLES, FL 34109

FEI Number: 03-0456995 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:

BUCHHOLZ, JEFFREY
2150 ARIELLE DR.,#501
NAPLES, FL 34109 US
BUCHHOLZ, JEFFREY
9834 SUSSEX ST.
NAPLES, FL 34109 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: 02/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: PVP (X) Change () Addition

 Name:
 BUCHHOLZ, JEFFREY
 Name:
 BUCHHOLZ, JEFFREY

 Address:
 2150 ARIELLE DR.,#501
 Address:
 9834 SUSSEX ST.

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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: JEFFREY BUCHHOLZ PVP 02/21/2005