

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082570

Entity Name: BICONCONSULTING INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

10400 NW 33RD STREET
SUITE 290-A
MIAMI, FL 33172

New Principal Place of Business:

9050 PINES BLVD
SUITE 480
PEMBROKE PINES, FL 33024

Current Mailing Address:

10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

New Mailing Address:

9050 PINES BLVD
SUITE 480
PEMBROKE PINES, FL 33024

FEI Number: 72-1535252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERMEHREN, MATHIAS J MR.
10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VERMEHREN, MATHIAS J MR.
9050 PINES BLVD
SUITE 480
PEMBROKE PINES, FL 33024 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: MATHIAS VERMEHREN

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: VERMEHREN, MATHIAS J
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: PTD () Delete
Name: BAUMGARTNER, HERIBERT
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: VERMEHREN, MATHIAS J
Address: 9050 PINES BLVD SUITE 480
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PTD (X) Change () Addition
Name: BAUMGARTNER, HERIBERT
Address: 9050 PINES BLVD SUITE 480
City-St-Zip: PEMBROKE PINES, FL 33024

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: MATHIAS VERMEHREN

VSD

07/15/2005

Electronic Signature of Signing Officer or Director

Date