

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091040

Entity Name: BACON CONSULTING, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

PMB 2598, PO BOX 2430
PENSACOLA, FL 32513

New Principal Place of Business:

PMB 2598
428 CHILDERS STREET
PENSACOLA, FL 32534

Current Mailing Address:

PMB 2598, PO BOX 2430
PENSACOLA, FL 32513

New Mailing Address:

PMB 2598
428 CHILDERS STREET
PENSACOLA, FL 32534

FEI Number: 14-1843659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, RICHARD L
Address: 410 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32513

Title: VP () Delete
Name: HENDERSON, CHRISTINE
Address: 410 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, RICHARD L
Address: PMB 2598, 428 CHILDERS STREET
City-St-Zip: PENSACOLA, FL 32534

Title: VP (X) Change () Addition
Name: HENDERSON, CHRISTINE
Address: PMB 2598, 428 CHILDERS STREET
City-St-Zip: PENSACOLA, FL 32534

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: RICHARD L HENDERSON

P

04/16/2005

Electronic Signature of Signing Officer or Director

Date