

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091740

Entity Name: BGS CONSULTING, INC.

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

5821 TOWN BAY DRIVE #513
BOCA RATON, FL 33486

New Principal Place of Business:

21306 RAINDANCE LANE
BOCA RATON, FL 33428

Current Mailing Address:

5821 TOWN BAY DRIVE #513
BOCA RATON, FL 33486

New Mailing Address:

21306 RAINDANCE LANE
BOCA RATON, FL 33428

FEI Number: 54-2079172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, BRYAN
5821 TOWN BAY DRIVE #513
BOCA RATON, FL FL

Name and Address of New Registered Agent:

SCHWARTZ, BRYAN
21306 RAINDANCE LANE
BOCA RATON, FL 33428

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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, BRYAN
Address: 5821 TOWN BAY DRIVE #513
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, BRYAN
Address: 21306 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

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: BRYAN SCHWARTZ

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date