

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022210

FILED
Feb 23, 2005
Secretary of State

Entity Name: BPD SECURITY CONSULTING GROUP, INC.

Current Principal Place of Business:

19046 BRUCE B. DOWNS BLVD
#96
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD
#96
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 55-0824318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBORD, PHILIPPE
19046 BRUCE B DOWNS BLVD., #96
TAMPA, FL 33647 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: PRES () Delete
Name: DUBORD, PHILIPPE
Address: 19046 BRUCE B DOWNS BLVD., #96
City-St-Zip: TAMPA, FL 33647 US

Title: T () Delete
Name: DUBORD, BEVERLY
Address: 19046 BRUCE B DOWNS BLVD., #96
City-St-Zip: TAMPA, FL 33647 US

Title: SEC () Delete
Name: DUBORD, BEVERLY
Address: 19046 BRUCE B DOWNS BLVD., #96
City-St-Zip: TAMPA, FL 33647 US

Title: DIR () Delete
Name: DUBORD, PHILIPPE
Address: 19046 BRUCE B DOWNS BLVD., #96
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIPPE DUBORD

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

_____ Date