

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047177

FILED
Sep 01, 2004
Secretary of State

Entity Name: BEST WISHES CONSULTING SERVICES, INC.

Current Principal Place of Business:

3500 UNIVERSITY BLVD. N
2717
JACKSONVILLE, FL 32277

New Principal Place of Business:

1402 HARRISON COURT
JACKSONVILLE, FL 32208

Current Mailing Address:

P O BOX11176
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, SHARICE
3500 UNIVERSITY BLVD.
JACKSONVILLE, FL 32239 US

Name and Address of New Registered Agent:

MCCALL, SHARICE
1402 HARRISON COURT
JACKSONVILLE, FL 32208 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: SHARICE MCCALL

09/01/2004

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: PRES () Delete
Name: MCCALL, SHARICE
Address: 3500 UNIVERSITY BLVD. #2717
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCALL, SHARICE
Address: 1402 HARRISON COURT
City-St-Zip: JACKSONVILLE, FL 32208

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: SHARICE MCCALL

PRES

09/01/2004

Electronic Signature of Signing Officer or Director

Date