

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122877

Entity Name: BLACKWELL CONSULTING, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

244 RIVER ISLAND CIRCLE
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

244 RIVER ISLAND CIRCLE
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-0372217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILEE, BLACKWELL
244 RIVER ISLAND CIRCLE
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BLACKWELL, MARILEE
244 RIVER ISLAND CIRCLE
SAINT AUGUSTINE, FL 32095 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: MARILEE BLACKWELL

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARILEE, BLACKWELL
Address: 244 RIVER ISLAND CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKWELL, MARILEE
Address: 244 RIVER ISLAND CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: MARILEE BLACKWELL

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date