

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135419

FILED
Jul 11, 2005
Secretary of State

Entity Name: PROJECT CONTROLS CONSULTING, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD.
SUITE 1139, PMB 205
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD.
SUITE 1139, PMB 205
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0421406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, RANDAL T
1133 BAL HARBOR BLVD.
SUITE 1139, PMB 205
PUNTA GORDA, FL 33950 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: D () Delete
Name: HUGHES, RANDAL T
Address: 1133 BAL HARBOR BLVD. SUITE 1139, PMB 205
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete
Name: BATES, DEBORAH L
Address: 1133 BAL HARBOR BLVD. SUITE 1139, PMB 205
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: HUGHES, RANDAL T
Address: 1133 BAL HARBOR BLVD. SUITE 1139, PMB 205
City-St-Zip: PUNTA GORDA, FL 33950

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: RANDAL T. HUGHES

O/D

07/11/2005

Electronic Signature of Signing Officer or Director

Date