

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139239

Entity Name: BFM CONSULTANTS, INC.

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

5705D FOX HOLLOW DR.
BOCA RATON, FL 33486

New Principal Place of Business:

531 NW 39TH CIRCLE
BOCA RATON, FL 33931

Current Mailing Address:

5705D FOX HOLLOW DR.
BOCA RATON, FL 33486

New Mailing Address:

531 NW 39TH CIRCLE
BOCA RATON, FL 33931

FEI Number: 57-1194183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN
5705D FOX HOLLOW DR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

RUSSO, BARBARA
531 NW 39TH CIRCLE
BOCA RATON, FL 33931 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: BARBARA RUSSO

02/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RUSSO, BARBARA
Address: 5830 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD (X) Delete
Name: KATZ, MARTIN
Address: 5705D FOX HOLLOW DR.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RUSSO, BARBARA
Address: 531 NW 39TH CIRCLE
City-St-Zip: BOCA RATON, FL 33931

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARBARA RUSSO

PRES

02/09/2008

Electronic Signature of Signing Officer or Director

Date