

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001666

FILED
Apr 20, 2005
Secretary of State

Entity Name: BERGETHON CONSULTING SERVICES, INC.

Current Principal Place of Business:

5451 VINELAND ROAD
SUITE 2209
ORLANDO, FL 32811 US

New Principal Place of Business:

201 10TH AVE. N
SUITE 304
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

5451 VINELAND ROAD
SUITE 2209
ORLANDO, FL 32811 US

New Mailing Address:

201 10TH AVE. N
SUITE 304
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 55-0857261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGETHON, MARK
5451 VINELAND ROAD
SUITE 2209
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BERGETHON, MARK
201 10TH AVE. N
SUITE 304
JACKSONVILLE BEACH, FL 32250 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERGETHON, MARK
Address: 5451 VINELAND ROAD, SUITE 2209
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGETHON, MARK
Address: 201 10TH AVE N, SUITE 304
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: MARK BERGETHON

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date