

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002899

FILED
Apr 19, 2005
Secretary of State

Entity Name: BMC EXECUTIVE SERVICES INC.

Current Principal Place of Business:

4695 HAWKS NEST WAY #104
NAPLES, FL 34114

New Principal Place of Business:

4680 HAWKS NEST WAY #101
NAPLES, FL 34114

Current Mailing Address:

4695 HAWKS NEST WAY #104
NAPLES, FL 34114

New Mailing Address:

4680 HAWKS NEST WAY #101
NAPLES, FL 34114

FEI Number: 80-0090612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, BARBARA
4695 HAWKS NEST WAY #104
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

MCKEAN, BARBARA
4680 HAWKS NEST WAY #101
NAPLES, FL 34114 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: _____

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCKEAN, BARBARA
Address: 4695 HAWKS NEST WAY #104
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCKEAN, BARBARA
Address: 4680 HAWKS NEST WAY #101
City-St-Zip: NAPLES, FL 34114

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: BARBARA MCKEAN

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date