

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005942

FILED
Feb 04, 2005
Secretary of State

Entity Name: B.M. CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

3001 S OCEAN DR, # 12Q
HOLLYWOOD, FL 33019

New Principal Place of Business:

3901 S. OCEAN DRIVE
APT #14 P
HOLLYWOOD, FL 33019

Current Mailing Address:

3001 S OCEAN DR, # 12Q
HOLLYWOOD, FL 33019

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD
#311
HALLANDALE BEACH, FL 33009

FEI Number: 58-2681261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURENCO, MARIA M
3001 S OCEAN DR, # 12Q
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MULKO, ADRIAN
3800 S. OCEAN DRIVE
SUITE #217
HOLLYWOOD, FL 33019 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: ADRIAN MULKO

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOURENCO, MARIA M
Address: 3001 S OCEAN DR, # 12Q
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOURENCO, MARIA M
Address: 3901 S. OCEAN DRIVE #14P
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIA M. LOURENCO

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date