

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008827

FILED
Mar 12, 2005
Secretary of State

Entity Name: BACH, BIRDWELL & HURST, INC.

Current Principal Place of Business:

12537 CORMORANT DR
JACKSONVILLE, FL 32223

New Principal Place of Business:

1628 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

12537 CORMORANT DR
JACKSONVILLE, FL 32223

New Mailing Address:

1628 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

FEI Number: 20-0593150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 N LAURA ST
STE 2500
JACKSONVILLE, FL 32202 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: PD () Delete
Name: HURST, MARIE
Address: 12537 CORMORANT DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPSD () Delete
Name: BIRDWELL, PAMELA
Address: 12537 CORMORANT DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPTD () Delete
Name: BACH, ELIZABETH
Address: 12537 CORMORANT DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURST, MARIE
Address: 1628 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPSD (X) Change () Addition
Name: BIRDWELL, PAMELA
Address: 1628 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPTD (X) Change () Addition
Name: BACH, ELIZABETH
Address: 1628 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: MARIE HURST

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date