

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041673

Entity Name: BGA CONSULTING, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

22453 SW 66TH AVE, STE 115
BOCA RATON, FL 33428

New Principal Place of Business:

5980 W. SAMPLE RD
201
CORAL SPRINGS, FL 33067

Current Mailing Address:

22453 SW 66TH AVE, STE 115
BOCA RATON, FL 33428

New Mailing Address:

5980 W. SAMPLE RD
201
CORAL SPRINGS, FL 33067

FEI Number: 51-0500733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAURIE, ALLEN
Address: 22453 SW 66TH AVE, STE 115
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: LAURIE, ALLEN
Address: 22453 SW 66TH AVE, STE 115
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAURIE, ALLEN
Address: 5980 W. SAMPLE RD, UNIT 201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: LAURIE, ALLEN
Address: 5980 W. SAMPLE RD, UNIT 201
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALLEN LAURIE

PVST

07/13/2005

Electronic Signature of Signing Officer or Director

Date