

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105342

FILED
Apr 28, 2005
Secretary of State

Entity Name: W. FRANK WASHINGTON CONSULTING, INC.

Current Principal Place of Business:

7618 N.W. 40 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2137 SEA PINES WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

7618 N.W. 40 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

2137 SEA PINES WAY
CORAL SPRINGS, FL 33071

FEI Number: 20-1381738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
PINE ISLAND COMMONS - SUITE 208
8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33322 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: D () Delete
Name: W. FRANK WASHINGTON,
Address: 7618 N.W. 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: W. FRANK WASHINGTON,
Address: 2137 SEA PINES WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: W. FRANK WASHINGTON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date