

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169029

Entity Name: BIC CONSULTING GROUP, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

20155 SW 89TH COURT
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570959
MIAMI, FL 33257

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKHAM, DON
20155 SW 89TH COURT
MIAMI, FL 33189 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: PD () Delete
Name: BICKHAM, SHIRLON M
Address: 20155 SW 89TH COURT
City-St-Zip: MIAMI, FL 33189

Title: VD () Delete
Name: BICKHAM, CHADRIC D
Address: 20155 SW 89TH COURT
City-St-Zip: MIAMI, FL 33189

Title: VD () Delete
Name: BICKHAM, DENISHA R
Address: 20155 SW 89TH COURT
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: BICKHAM, DONORAY
Address: 20155 SW 89TH COURT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLON M BICKHAM

PD

09/05/2005

Electronic Signature of Signing Officer or Director

_____ Date