2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2004 08:00 AN Secretary of State

1. Entity Name	MENT # P25368 BUSINESS CONSULTANTS	S, INC.				icumy of	State
Principal Place 1 SE 3RD AV STE 1210 MIAMI, FL 33	ENUE	Mailing Address 1 SE 3RD AVENUE STE 1210 MIAMI, FL 33131 US					
D	O NOT WRITE	IN THIS SP	ACE	03092004 4. FEI Numb 65-010	No Chg-P	CR2E034 (10/03)	plied For t Applicable itional
	6. Name and Address of Current I	legistered Agent			,		
FREEMAN, LAWRENCE A 1 SE 3RD AVENUE, SUITE 1270 STE 1210 MIAMI, FL 33131				DO NOT WRITE IN THIS SPACE			
	named entity submits this statement for ions of registered agent.	the purpose of changing its reg	pistered office or re	gistered agent, or bo	th, in the State of Flo	rida. I am familiar with,	and accept
SIGNATURE.		<u> </u>				÷ .	
	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: Re	egistared Agent signature (required when reinstating)		- DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees			
10.	OFFICERS AND	DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FREEMAN, LAWRENCE 1 SE 3RD AVE STE 1210 MIAMI, FL				U0000 03/2 9 /04	0098542 -80 0 44-025 15	50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HUTTON, SUE 9795 S. DIXIE HWY. MIAMI, FL	***					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FREEMAN, LAWRENCE 1 SE 3RD AVE STE 1210 MIAMI, FL				NOT W		
NAME	Į.		•	# # # # # # # # # # # # # # # # # # #		ベン !…	

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-SI-ZIP
TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP
TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP
CITY-SI-ZIP

SIGNATURE AND TYPED ON BRUNTED MAME OF SIGNING OFFICER OR DIRECTOR

1/24/2004

305-377-9358

Daytime Phone #