

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 07 1997 8:00am
Secretary of State

DOCUMENT # P93000028329 (9)

1. Corporation Name

B & W CONSULTING, INC.



Principal Place of Business

Mailing Address

2800 PASO DE VIVAZ
NAVARRE FL 32566

2800 PASO DE VIVAZ
NAVARRE FL 32566

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 603 GARLAND CIRCLE	26 603 GARLAND CIRCLE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 INDIAN ROCKS BEACH	28 INDIAN ROCKS BEACH
24 FL 33785	29 FL 33785
25 USA	30 USA

3. Date Incorporated or Qualified	3a. Date of Last Report
04/16/1993	05/06/1996
4. FEI Number	Applied For
59-3175810	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent

MOORE, BETH
2800 PASO DE VIVAZ
NAVARRE FL 32566

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Change Addition
NAME	MOORE, BETH	1.2 NAME	
STREET ADDRESS	2800 PASO DE VIVAZ	1.3 STREET ADDRESS	603 GARLAND CIRCLE
CITY-ST-ZIP	NAVARRE FL 32566	1.4 CITY-ST-ZIP	INDIAN ROCKS BEACH FL 33785
TITLE	VP	2.1 TITLE	Change Addition
NAME	SHRAPNEL, CARY	2.2 NAME	
STREET ADDRESS	2800 PASO DE VIVAS	2.3 STREET ADDRESS	603 GARLAND CIRCLE
CITY-ST-ZIP	NAVARRE FL 32566	2.4 CITY-ST-ZIP	INDIAN ROCKS BEACH
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: CARY SHRAPNEL July 31st '97

CR2E034 (4/97)