2005 FOR PROFIT CORPORATION... ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AN Secretary of State **DOCUMENT # P93000054419** 1. Entity Name BDT CONSULTING, INC. Principal Place of Business Mäiling Address 908 JENKS AVE P.O. BOX 708 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3199182 \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICHARDS-SULLIVAN, THERESA 525 EAST 4TH ST PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHARDS-SULLIVAN, THERESA NAME STREET ADDRESS 525 E 4TH ST £2000000357853 CITY-ST-ZIP PANAMA CITY, FL GORDON, HELEN NAME STREET ADDRESS 525 E 4TH ST PANAMA CITY, FL 32401 CITY-ST-ZIP SABA, ANN NAME STREET ADDRESS 525 E 4TH ST DO NOT WRITE PANAMA CITY, FL 32401 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I 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 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 teport 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.

FILED