

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013956

FILED
Apr 27, 2004
Secretary of State

Entity Name: BUSINESS PLANNING SOLUTIONS, INC.

Current Principal Place of Business:

RT 17 BOX 2026
LAKE CITY, FL 32055 US

New Principal Place of Business:

6277 W US HWY 90
LAKE CITY, FL 32055 US

Current Mailing Address:

PO BOX 1783
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-3297560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAMS, RICHARD C
ROUTE 17, BOX 2026
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

MCADAMS, RICHARD C
6277 W US HWY 90
LAKE CITY, FL 32055

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCADAMS, RICHARD C
Address: RT 17 BOX 2026
City-St-Zip: LAKE CITY, FL 32055

Title: V () Delete
Name: MCADAMS, DONNA C
Address: RT 17 BOX 2026
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCADAMS, RICHARD C
Address: 6277 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055

Title: V (X) Change () Addition
Name: MCADAMS, DONNA C
Address: 6277 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055

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: RICHARD C. MCADAMS

Electronic Signature of Signing Officer or Director

PRES

04/27/2004

Date