2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AN Secretary of State **DOCUMENT # P95000013956** 1. Entity Name **BUSINESS PLANNING SOLUTIONS, INC.** Principal Place of Business Mailing Address 6277 W US HWY 90 PO BOX 1783 LAKE CITY, FL 32055 LAKE CITY, FL 32056 US 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCADAMS, RICHARD C DO NOT WRITE 6277 WUS HWY 90 LAKE CITY, FL 32055 IN THIS SPACE . 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. Stoneture, typed or printed name of registered apent and title if applicable DATE (NOTE: Registered Agent storature regulard when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE MCADAMS, RICHARD C MAME STREET ADDRESS 6277 WUS HWY 90 CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME MCADAMS, DONNA C U00000348654 STREET ADDRESS 6277 WUS HWY 90 05/02/05-80033-020 150.00 LAKE CITY, FL 32055 CITY-ST-7/P ITTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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: W

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29100

(386) 752-1976

FILED

Daytime Phone #