

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098749

Entity Name: BYD CONSULTING INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1525 SW 52 TERR
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1525 SW 52 TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 59-3412460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LISA
1525 SW 52 TERR
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ZARRANZ, LISA
1525 SW 52 TERR
CAPE CORAL, FL 33914 US

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: LISA ZARRANZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, LISA
Address: 1525 SW 52 TERR
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARRANZ, LISA
Address: 1525 SW 52 TERR
City-St-Zip: CAPE CORAL, FL 33914

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: LISA ZARRANZ

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date