



FILED
May 16, 2007 08:00 A
Secretary of State

<div style="display: flex; justify-content: space-between;"><div>DOCUMENT # P97000068054 1. Entity Name BUSINESS SYSTEMS CONSULTANTS, INC</div><div style="text-align: center;"></div></div>		Secretary of S																																									
<div style="display: flex; justify-content: space-between;"><div>Principal Place of Business 9212 HIGHLAND RIDGE WAY TAMPA, FL 33647</div><div>Mailing Address 9212 HIGHLAND RIDGE WAY TAMPA, FL 33647</div></div>		<div style="text-align: center;"></div> <div style="display: flex; justify-content: space-between;">05112007No Chg-PCR2E034 (11/05)</div>																																									
DO NOT WRITE IN THIS SPACE		<div style="display: flex; justify-content: space-between;"><div>4. FEI Number 72-0971527</div><div>Applied For Not Applicable</div></div> <div style="display: flex; justify-content: space-between;"><div>5. Certificate of Status Desired <input type="checkbox"/></div><div>\$8.75 Additional Fee Required</div></div>																																									
6. Name and Address of Current Registered Agent FRICK, AL 9212 HIGHLAND RIDGE WAY TAMPA, FL 33647		DO NOT WRITE 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 <small>Signature, typed or printed name of registered agent and title if applicable</small> FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		<div style="display: flex; justify-content: space-between;"><div>9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/></div><div>\$5.00 May Be Added to Fees</div></div> <div style="text-align: right;"><small>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.</small></div>																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:10%;">TITLE</td><td>PS</td></tr><tr><td>NAME</td><td>FRICK, AL</td></tr><tr><td>STREET ADDRESS</td><td>9212 HIGHLAND RIDGE WAY</td></tr><tr><td>CITY-ST-ZIP</td><td>TAMPA, FL 33647</td></tr><tr><td>TITLE</td><td>VPT</td></tr><tr><td>NAME</td><td>FRICK, ANNE T</td></tr><tr><td>STREET ADDRESS</td><td>9212 HIGHLAND RIDGE WAY</td></tr><tr><td>CITY-ST-ZIP</td><td>TAMPA, FL 33647</td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr></table>		TITLE	PS	NAME	FRICK, AL	STREET ADDRESS	9212 HIGHLAND RIDGE WAY	CITY-ST-ZIP	TAMPA, FL 33647	TITLE	VPT	NAME	FRICK, ANNE T	STREET ADDRESS	9212 HIGHLAND RIDGE WAY	CITY-ST-ZIP	TAMPA, FL 33647	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Al Frick - AL FRICK</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<div style="display: flex; justify-content: space-between;"><div>5/12/07</div><div>813-966-4334</div></div> <div style="display: flex; justify-content: space-between;"><div><small>Date</small></div><div><small>Daytime Phone #</small></div></div>																																									