2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000082924

Entity Name: B.M.A. CONSULTING SERVICES, INC.

FILED Feb 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 SE 56TH AVENUE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

600 SE 56TH AVENUE OCALA, FL 34471

FEI Number: 59-3595190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COODING, W. JAMES III
7 EAST SILVER SPRINGS BLVD
SUITE 500
OCALA, FL 34470 US
GOODING, W. JAMES III
7 EAST SILVER SPRINGS BLVD
SUITE 500
OCALA, FL 34470 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: W. JAMES GOODING, III 02/21/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: () Change () Addition Name: GIBBONS, APRIL C Name:

 GIBBONS, APRIL C
 Name:

 600 SE 56TH AVENUE
 Address:

 OCALA, FL 34471
 City-St-Zip:

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: APRIL C. GIBBONS DPTS 02/21/2002