

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022364

FILED
Jun 10, 2005
Secretary of State

Entity Name: BFS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

901 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

1635 SE GREEN ACRES CIRCLE
DD104
PORT ST. LUCIE, FL 34952

Current Mailing Address:

901 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Mailing Address:

1635 SE GREEN ACRES CIRCLE
DD104
PORT ST. LUCIE, FL 34952

FEI Number: 65-0827775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETT, F.R.
901 DONALD ROSS ROAD
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BURDETT, F.R.
1635 SE GREEN ACRES CIRCLE
DD104
PORT ST. LUCIE, FL 34952 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:

06/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCMD () Delete
Name: BURDETT, F R
Address: 901 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: VTS () Delete
Name: BURDETT, F.R.
Address: 901 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCMD (X) Change () Addition
Name: BURDETT, F R
Address: 1635 SE GREEN ACRES CIRCLE DD104
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VTS (X) Change () Addition
Name: BURDETT, F. R
Address: 1635 SE GREEN ACRES CIRCLE DD 104
City-St-Zip: PORT ST. LUCIE, FL 34952

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: F. R. BURDETT

DIR

06/10/2005

Electronic Signature of Signing Officer or Director

Date