

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057444

FILED
May 18, 2005
Secretary of State

Entity Name: WILLIAM L. BARLOWE CONSULTING, INC.

Current Principal Place of Business:

947 NE 24TH AVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

801 SOUTH OCEAN DRIVE
804
HOLLYWOOD, FL 33019 US

Current Mailing Address:

947 NE 24TH AVE
HALLANDALE, FL 33009 US

New Mailing Address:

801 SOUTH OCEAN DRIVE
804
HOLLYWOOD, FL 33019 US

FEI Number: 65-0848728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOWE, WILLIAM L
947 NE 24TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BARLOWE, GAIL C
112 NORTHWEST BAYCREST COURT
PORT ST LUCIE, FL 34986 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: GAIL C. BARLOWE

05/18/2005

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: P () Delete
Name: BARLOWE, WILLIAM L
Address: 2501 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARLOWE, WILLIAM L
Address: 112 NW BAYCREST COURT
City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing 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 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: WILLIAM L BARLOWE

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date