

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062347

FILED
Apr 25, 2005
Secretary of State

Entity Name: BANYON CAPITAL CONSULTANTS, INC.

Current Principal Place of Business:

6790 MOONLIT DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6790 MOONLIT DRIVE
DELRAY BEACH
COCONUT CREEK, FL 33446 US

New Mailing Address:

FEI Number: 65-0850954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD.
SUITE #414
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KLEIN, JERRY R PRES
Address: 6790 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JERRY R KLEIN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date