

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075585

FILED
May 01, 2005
Secretary of State

Entity Name: B. DIETRICK CONSULTING, INC.

Current Principal Place of Business:

8537 NW 45TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4045 N GLENHURST DR
JACKSONVILLE, FL 32224 US

Current Mailing Address:

8537 NW 45TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

4045 N GLENHURST DR
JACKSONVILLE, FL 32224 US

FEI Number: 65-0860357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICK, BRIAN W
8537 NW 45TH ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DIETRICK, BRIAN W
4045 N GLENHURST DR
JACKSONVILLE, FL 32224 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DIETRICK, BRIAN W
Address: 8537 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: DIETRICK, BRIAN W
Address: 8537 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DIETRICK, BRIAN W
Address: 4045 N GLENHURST DR
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D (X) Change () Addition
Name: DIETRICK, BRIAN W
Address: 4045 N GLENHURST DR
City-St-Zip: JACKSONVILLE, FL 32224 US

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: BRIAN W DIETRICK

PVST

05/01/2005

Electronic Signature of Signing Officer or Director

Date