2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## FILED Jan 20, 2005 08:00 AM DOCUMENT # P99000002804 **Secretary of State** 1. Entity Name B.L.Y. CONSULTING, INC. Principal Place of Business Mailing Address 780 NW 100 TERR 780 NW 100 TERR FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0886787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREEDMAN, BRUCE H DO NOT WRITE 190 N.E. 199TH STREET SUITE 204 IN THIS SPACE NORTH MIAMI BEACH, FL 33179 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YACHBES, BART HAME STREET ADDRESS 780 NW 100 TERR U00000187411 CITY-ST-ZIP FORT LAUDERDALE, FL 33324 NAME YACHBES, BONNIE 780 NW 100 TERR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33324 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TID F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP 12. 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 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 in Block 10 or Block 11 if

954-8681424