2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2005 08:00 AM DOCUMENT # P99000006845 **Secretary of State** 1. Entity Name BECKEMEIER & SMITH CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 928 GULF VIEW BLVD PO BOX 835 DUNEDIN, FL 34698 DUNEDIN, FL 34697-0835 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3553479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE . 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regretered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BECKEMEIER-SMITH, HEIDI NAME 928 GULF VIEW BLVD STREET ADDRESS CITY-ST-7IP DUNEDIN, FL 34698 TITLE 000000250539 NAME SMITH, ROBERT B 03/04/05-80014-013 150.00 928 GULF VIEW BLVD STREET ADDRESS CITY-ST-ZP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NUME 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZP