

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049995

FILED
Jan 27, 2005
Secretary of State

Entity Name: STRATEGY CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

6308 D GRAYCLIFF DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6308 D GRAYCLIFF DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0924387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, METZGER & ASSOCIATES, P.A.
ONE CLEARLAKE CENTER
250 AUSTRALIAN AVE. SOUTH SUITE 700
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

MCDONALD HOPKINS
250 AUSTRALIAN AVENUE, S.
SUITE 700
WEST PALM BEACH, FL 33401 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: PETER M. BERNHARDT

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNHARDT, LAWRENCE D
Address: 6308 D GRAYCLIFF DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: LAWRENCE D. BERNHARDT

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date