

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2005
Secretary of State**

DOCUMENT# P99000075400

Entity Name: BUSINESS SUPPORT & CONSULTING GROUP, INC.

Current Principal Place of Business:

7758 NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7758 NW 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0941118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN JR.
7758 NW 44TH STREET
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESTANO, ANTOLIN JR.
Address: 7758 NW 44TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Delete
Name: MARTINEZ, GISELLE
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: MARCELLO, WILLIAM
Address: 7758 NW 44 STREET
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: PESTANO, YVETTE
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTOLIN PESTANO, JR

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date