

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93821

FILED
Apr 14, 2004
Secretary of State

Entity Name: BUSINESS AUTOMATION CONSULTANTS, INC.

Current Principal Place of Business:

14750 NW 77TH CT
#110
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 NW 77TH CT
#110
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0296821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TERESA
4186 SW 190 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, TERESA
14750 NW 77TH COURT
SUITE 110
MIAMI LAKES, FL 33016 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: TERESA PEREZ

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAMANATHAN, MAHENDRAN
Address: 4186 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: CFO () Delete
Name: PEREZ, TERESA
Address: 4186 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMANATHAN, MAHENDRAN
Address: 14750 NW 77TH COURT SUITE 110
City-St-Zip: MIAMI LAKES, FL 33016

Title: CFO (X) Change () Addition
Name: PEREZ, TERESA
Address: 14750 NW 77TH COURT SUITE 110
City-St-Zip: MIAMI LAKES, FL 33016

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: TERESA PEREZ

CFO

04/14/2004

Electronic Signature of Signing Officer or Director

Date