2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55941

FILED Apr 13, 2005 Secretary of State

Entity Name: FLORIDA MANAGEMENT CONSULTANTS, P.A.

Current Principal Place of Business: New Principal Place of Business:

780 US HWY #1 780 U.S. HWY #1 STE 201 SUITE 201

VERO BEACH, FL 32962 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

780 US HWY #1 780 U.S. HWY #1 STE 201 SUITE 201

VERO BEACH, FL 32962 VERO BEACH, FL 32962

FEI Number: 65-0375881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PERKINS, TED H
 PERKINS, TED H

 780 US HWY #1
 780 U.S. HWY #1

 STE 201
 SUITE 201

VERO BCH., FL 32962 US VERO BCH., FL 32962 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: 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PERKINS, SUSAN N, PERKINS, SUSAN, Name: Name: 780 US HWY #1, STE 201 780 US HWY #1, STE 201 Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Name: PERKINS, TED H, Name: PERKINS, TED,

 Address:
 780 US HWY #1, STE 201
 Address:
 780 US HWY #1, STE 201

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:
 VERO BEACH, FL 32962

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: TED PERKINS D 04/13/2005