2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051977

Entity Name: GBH CONSULTING INC.

FILED Jan 24, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

310 LAGO CIRCLE 9710 CYPRESS PINE ST APT 100 ORLANDO, FL 32827

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

310 LAGO CIRCLE 9710 CYPRESS PINE ST APT 100 ORLANDO, FL 32827 MELBOURNE, FL 32904

FEI Number: 59-3722189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANNA, GREGORY
310 LAGO CIRCLE
APT 100
MELBOURNE, FL 32904 US

HANNA, GREGORY
9710 CYPRESS PINE ST
ORLANDO, FL 32827 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: 01/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PDT () Delete Title: PDT (X) Change () Addition

 Name:
 GREGORY, HÁNNA
 Name:
 GREGORY, HÁNNA

 Address:
 310 LAGO CIRCLE APT 100
 Address:
 9710 CYPRESS PINE ST

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 ORLANDO, FL 32827

Title: VDS () Delete Title: VDS (X) Change () Addition Name: NICHOLAS SINGLETON Name: NICHOLAS SINGLETON

 Name:
 NICHOLAS, SINGLETON
 Name:
 NICHOLAS, SINGLETON

 Address:
 310 LAGO CIRCLE APT 100
 Address:
 9710 CYPRESS PINE ST

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 ORLANDO, FL 32827

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: NICHOLAS SINGLETON VP 01/24/2004