2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000087207 1. Entity Name GREENBERG TRAURIG CONSULTING, INC.							LED 29 A	4 8: 3 6	
Principal Plac	on of Business	Mailing Address				CEODETA	DV CE	TETE	
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		1221 BRICKELL AVENUE ATTN: DIR. OF FINANCE			TALLAHA	Sart. F	TAMOR		
		MIAMI, FL 33131		}					
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	6. Name and Address of Current F	legistered Agent	<u>. </u>		7. Name and	Address of New F	Registered		
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GARRETT	, RICHARD								
	KELL AVENUE		Street Address (F		P.O. Box Numbe	er is Not Acceptabl	e)		
SUITE 210	00								
MIAMI, FL	33131								
•			City	,			FL	Zip Cod	le
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	named entity submits this statement for	the purpose of changing its	registered offi	ce or register	ed agent, or bot	th, in the State of Fl	orida, I am	familiar with,	and accept
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SIGNATURE.	Signature, typed or printed name of registered agent ar	TOIA) alderilees if elittle							
		KI IIIB II APPRICADIB. (NO I	E: Registered Agent:	signature required	when reinstating)		DATE		
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David Hirsch, AT April 27, 2004 305-579-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David Hirsch, AT April 27, 2004 305-579-0500