

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19975

FILED
Apr 18, 2005
Secretary of State

Entity Name: GENERAL MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

% PAUL LANSAT
5200 N OCEAN DR. #18B
SINGER ISLAND, FL 33404

New Principal Place of Business:

5200 N. OCEAN DRIVE
#18B
SINGER ISLAND, FL 33404

Current Mailing Address:

% PAUL LANSAT
5200 N OCEAN DR. #18B
SINGER ISLAND, FL 33404

New Mailing Address:

5200 N. OCEAN DRIVE
#18B
SINGER ISLAND, FL 33404

FEI Number: 59-2746982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSAT, RENEE
5200 N OCEAN DR 18B
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

LANSAT, RENEE S/T/D
5200 N OCEAN DR
18B
SINGER ISLAND, FL 33404 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: RENEE LANSAT

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVD () Delete
Name: LANSAT, PAUL,
Address: 5200 N. OCEAN DR. #18B
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: STD () Delete
Name: LANSAT, RENEE,
Address: 5200 N OCEAN DR 18B
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANSAT, PAUL PRES.
Address: 5200 N. OCEAN DR. #18B
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: STD (X) Change () Addition
Name: LANSAT, RENEE S/T/D
Address: 5200 N OCEAN DR 18B
City-St-Zip: SINGER ISLAND, FL 33404 US

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: RENEE LANSAT

S/T/

04/18/2005

Electronic Signature of Signing Officer or Director

Date