

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017219

Entity Name: F.G.H. CONSULTING U.S.A., INC.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

4824 GRAND VERDE WAY
SUITE 906
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

1900 NW CORPRATE BLVD
EAST BLDG STE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0993751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LEWIN & CO.
1900 NW CORPORATE BLVD
EAST BLDG STE 300
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOLDMAN, FRED
Address: 9824 GRAND VERDE WAY #906
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED GOLDMAN

CEO

05/25/2004

Electronic Signature of Signing Officer or Director

Date