

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111735

FILED
Apr 28, 2004
Secretary of State

Entity Name: GMS GROUP CONSULTING, INC.

Current Principal Place of Business:

6107-B MEMORIAL HIGHWAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6107-B MEMORIAL HIGHWAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3041968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, H. ANTHONY
1661 ESTERO BLVD., #20
FT. MYERS, FL 33932 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANG, NENA C
Address: 109 S. O'BRIEN ST #122
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ASHWORTH, CASEY S
Address: 4607 W. NORTH B ST., #105
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: FERM, CECILY L
Address: 4012 WISCONSIN AVE.
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANG, NENA C
Address: 21845 DUPREE ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: LANDRY, CASEY S
Address: 5260 S. COVEWOOD TERRACE
City-St-Zip: FLORAL CITY, FL 34436

Title: D (X) Change () Addition
Name: FERM, CECILY L
Address: 8405 BOXWOOD COURT
City-St-Zip: TAMPA, FL 33615

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: NENA GANG

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date