2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014076

FILED Jan 15, 2004 Secretary of State

| Entity Nar | ne: GRT CO | NSULTING, INC. | | | |
|---|--|----------------------------------|---|--|--|
| Current P | rincipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
| 2261 BLAK SUITE 3A DENVER, | KE STREET CO 80205 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 2261 BLAK SUITE 3A DENVER, | KE STREET CO 80205 | | | | |
| FEI Number: | 59-3695021 | 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: | | | | | |
| 4691 NW 9 | BALBIN, LOU STREET UN 33126 US | | | | |
| | named entity e of Florida. | submits this statement for the p | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MR. (THROWER, GI 2261 BLAKE S DENVER, CO | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: GEORGE THROWER MR 01/15/2004