

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050416

FILED
Apr 21, 2005
Secretary of State

Entity Name: GMG COMMUNICATIONS CONSULTING, INC.

Current Principal Place of Business:

12004 NW 74TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12004 NW 47TH STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

12004 NW 74TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

12004 NW 47TH STREET
CORAL SPRINGS, FL 33076

FEI Number: 65-1104881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GREGG I
12004 NW 47TH STREET
CORAL SPRINGS, FL 33076 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: P () Delete
Name: GOLDSTEIN, GREGG
Address: 11629 NW 47TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: GOLDSTEIN, MELISSA
Address: 11629 NW 47TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, GREGG
Address: 12004 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: GOLDSTEIN, MELISSA
Address: 12004 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: GREGG GOLDSTEIN

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date