

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051977

Entity Name: GBH CONSULTING INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

9710 CYPRESS PINE ST  
ORLANDO, FL 32827

## New Principal Place of Business:

9170 CYPRESS PINE ST  
ORLANDO, FL 32827

## Current Mailing Address:

9710 CYPRESS PINE ST  
ORLANDO, FL 32827

## New Mailing Address:

1712 COURT NORTH DRIVE  
MELVILLE, NY 11747

FEI Number: 59-3722189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANNA, GREGORY  
9710 CYPRESS PINE ST  
ORLANDO, FL 32827 US

## Name and Address of New Registered Agent:

SINGLETON, NICHOLAS R VP  
9710 CYPRESS PINE ST  
ORLANDO, FL 32827 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: NICHOLAS SINGLETON

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: GREGORY, HANNA  
Address: 9710 CYPRESS PINE ST  
City-St-Zip: ORLANDO, FL 32827

Title: VDS ( ) Delete  
Name: NICHOLAS, SINGLETON  
Address: 9710 CYPRESS PINE ST  
City-St-Zip: ORLANDO, FL 32827

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: GREGORY, HANNA  
Address: 1712 COURT NORTH DRIVE  
City-St-Zip: MELVILLE, NY 11747

Title: VDS (X) Change ( ) Addition  
Name: NICHOLAS, SINGLETON  
Address: 1712 COURT NORTH DRIVE  
City-St-Zip: MELVILLE, NY 11747

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: NICHOLAS SINGLETON

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date