

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048382

FILED
Jul 01, 2004
Secretary of State

Entity Name: GOVERNMENT & BUSINESS CONSULTANTS INC.

Current Principal Place of Business:

115 BRICKELL BAY DR., SUITE 2010
MIAMI, FL 33131

New Principal Place of Business:

115 BRICKELL BAY DRIVE
SUITE 2010
MIAMI, FL 33131

Current Mailing Address:

115 BRICKELL BAY DR., SUITE 2010
MIAMI, FL 33131

New Mailing Address:

115 BRICKELL BAY DRIVE
SUITE 2010
MIAMI, FL 33131

FEI Number: 65-0881818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, J. REID
100 S.E. 2ND STREET
SUITE 3600
MIAMI, FL 33131

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: P () Delete
Name: MALOOF, AL JR
Address: 1155 BRICKELL BY DR., #2010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MALOOF, AL
Address: 1155 BRICKELL BY DR., #2010
City-St-Zip: MIAMI, FL 33131

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: AL MALOOF

PSD

07/01/2004

Electronic Signature of Signing Officer or Director

Date