## **FILED** 2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000128252** 1. Entity Name G CONSULTING GROUP, INC. Principal Place of Business Mailing Address **891 NE 78 STREET** 891 NE 78 STREET BOCA RATON, FL 33487 BOCA RATON, FL 33487 04232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3762497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GOLDSTEIN, DONALD I DO NOT WRITE 891 NE 78 STREET BOCA RATON, FL 33487 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent 4 23 04 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PD 33TLE GOLDSTEIN, DONALD I NAME STREET ADDRESS **891 NE 78 STREET** BOCA RATON, FL 33487 CRY-ST-ZIP U00000133043 TITLE 04/27/04-80072-015 150.00 MARAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHATCHE AND TYPES OR PRINTED INJUNE OF SIGNING OFFICER OR DIRECTOR

4/23/04

561-417-0174