

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021251

Entity Name: GJM CONSULTING, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

5633 MARSEILLES TORT LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7824 SONOMA SPRINGS CIRCLE
308
BOYNTON BEACH, FL 33463

Current Mailing Address:

POST OFFICE BOX 3371
STANFORD, CT 06905

New Mailing Address:

POST OFFICE BOX 3371
STAMFORD, CT 06905

FEI Number: 34-1975011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MERTL, GABOR J
Address: 5633 MARSEILLES TORT LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: MERTL, MARIA M
Address: 5633 MARSEILLES TORT LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERTL, GABOR J
Address: 7824 SONOMA SPRINGS CIRCLE #308
City-St-Zip: BOYNTON BEACH, FL 33463

Title: VP (X) Change () Addition
Name: MERTL, MARIA M
Address: 7824 SONOMA SPRINGS CIRCLE #308
City-St-Zip: BOYNTON BEACH, FL 33463

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: MR GABOR J. MERTL

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date