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SIGNATURE:

Mar 15, 2004 8:00 am **2004 FOR PROFIT CORPORATION Secretary of State** ANNUAL REPORT 03-15-2004 90089 048 ***150.00 DOCUMENT # P03000038777 1. Entity Name GHZS TECH CONSULTANT, INC. Principal Place of Business Mailing Address 94029553 2516 CENTERGATE DR #108 2516 CENTERGATE DR #108 MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Bysiness 640 Willow Run Street 3. Mailing Address SAME Suite, Apt. #, etc. 02292004 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State ermoni Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZAMORA, GUIDO H 2516 CENTERGATE DR #108 MIRAMAR, FL 33025 8. 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. (NOTE: Registered Agent signature required when reinstating) nd title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change D TITLE Addition TITLE ☐ Delete Zamora, Guido H. 649 Willow Run Street ZAMORA, GUIDO H NAME NAME 2516 CENTERGATE DR #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ___ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 oath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

amou

SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #