

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075289

FILED
May 19, 2005
Secretary of State

Entity Name: GOVERNMENT CONTRACT PROPOSAL SERVICES, INC.

Current Principal Place of Business:

1776 LAKE WORTH ROAD
LAKE WORTH, FL 33460

New Principal Place of Business:

224 DATURA STREET
SUITE 1315
WEST PALM BEACH, FL 33401

Current Mailing Address:

1776 LAKE WORTH ROAD
LAKE WORTH, FL 33460

New Mailing Address:

224 DATURA STREET
SUITE 1315
WEST PALM BEACH, FL 33401

FEI Number: 16-1675252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, FLAHERTY S
1776 LAKE WORTH ROAD
SUITE 205
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PAUL, FLAHERTY S
224 DATURA STREET
SUITE 1315
WEST PALM BEACH, FL 33401 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: PAUL S. FLAHERTY

05/19/2005

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: PS () Delete
Name: FLAHERTY, PAUL S
Address: 1776 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FLAHERTY, PAUL S
Address: 224 DATURA STREET, SUITE 1315
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL S. FLAHERTY

PS

05/19/2005

Electronic Signature of Signing Officer or Director

Date