2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Sep 09, 2005 8:00 am Secretary of State DOCUMENT # P03000139225 07-28-2005 90006 030 ***150 00 1. Entity Name GS CONSULTING GROUP INC Principal Place of Business Mailing Address 17682 SEALAKES DRIVE 6400 N ANDREWS AVE BOCA RATON, FL 33498 FT LAUDERDALE, FL 33309 07252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0376322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUDNER, MORDECAL 17682 SEALAKES DRIVE **BOCA RATON, FL 33498** IN THIS SPACE 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. SIGNATURE. Signature, typed or printing nerve of registered agent and the if applicable. OATE (NOTE: Recuration Agent signature required when restaured) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10 TITLE SUSI, GUY MANIE STREET ADORESS 487 N. OCEAN DRIVE DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS COY-ST-7/P TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZP 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 or the corporation or the receiver or trystice 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 attachment with an address, with all other like empowered.

GO COT PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

ATTACHMINT

July 25, 2005

Division of Corporations PO Box 1500 Tallahassee, Fl 32303-1500

Gentleman:

Re:

Annual Report form Consulting Services By R.A.F. PO4000102912

GS Consulting Group Inc.

PO3000139225

Kimjim Inc

L76929

We are the accountants for the three corporations named above.

They have forwarded to us the three card showing notice of intent to dissolve.

Please be advised that the three corporations never received the original notice that was due in May of 2005.

We are enclosing the form and check for 150.00 for each of them and ask that you accept the returns as being filed timely.

Very truly yours,

Budner & Associates Inc. MORDECAI BUDNER