

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151075

FILED
May 14, 2004
Secretary of State

Entity Name: GIBBONS CONSULTING GROUP INC.

Current Principal Place of Business:

300 THREE ISLANDS BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

300 THREE ISLANDS BLVD
PH5A
HALLANDALE BEACH, FL 33009

Current Mailing Address:

300 THREE ISLANDS BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

300 THREE ISLANDS BLVD
PH5A
HALLANDALE BEACH, FL 33009

FEI Number: 61-1434848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, JOSEPH
300 THREE ISLANDS BLVD
HALLANDALE BEACH, FL 33009

Name and Address of New Registered Agent:

GIBBONS, JOSEPH
300 THREE ISLANDS BLVD
PH5A
HALLANDALE BEACH, FL 33009

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:

05/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBONS, JOSEPH
Address: 300 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: HAMLIN, JULIA
Address: 300 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: ADAMEK, PATRICIA
Address: 300 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A. GIBBONS

D

05/14/2004

Electronic Signature of Signing Officer or Director

Date