

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007700

Entity Name: G.H. CONSULTANT INT. INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1222 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1222 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0580805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIUZ, BERNARD
2215 CYPRESS ISLAND DR., #907
POMPANO BEACH, FL 330694491 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: D () Delete
Name: HOULE, GILLES
Address: 1779 CH. ST-JEAN-BAPTISTE ST-ROCHE
City-St-Zip: DE RICHELIEU QC CAN. J01 2M0,

Title: D (X) Delete
Name: PIUZE, BERNARD
Address: 2215 CYPRESS ISLAND DR., #907
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEFEBVRE, MICHELLE
Address: 1222N.E., 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHELLE LEFEBVRE

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date