

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006204

Entity Name: G.P. & A. CONSULTING, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

17 NW 168 ST
MIAMI, FL 33169 US

New Principal Place of Business:

16100 NE 16TH AVE
SUITE A
MIAMI, FL 33162 US

Current Mailing Address:

17 NW 168 ST
MIAMI, FL 33169 US

New Mailing Address:

16100 NE 16TH AVE
SUITE A
MIAMI, FL 33162 US

FEI Number: 65-0395013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADBURY, RICHARD M
17 NW 168 STREET
MIAMI, FL 33169

Name and Address of New Registered Agent:

BRADBURY, RICHARD M
16100 NE 16TH AVE
SUITE A
MIAMI, FL 33162

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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPPER, GEORGE
Address: 17 NW 168ST
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: BRADBURY, RICHARD M
Address: 17 NW 168TH
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TOTH, ZOLTAN GEZA
Address: 16100 NE 16TH AVE, STE A
City-St-Zip: MIAMI, FL 33162

Title: S (X) Change () Addition
Name: BRADBURY, RICHARD M
Address: 16100 NE 16TH AVE, STE A
City-St-Zip: MIAMI, FL 33162

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: RICHARD BRADBURY

SECY

01/15/2004

Electronic Signature of Signing Officer or Director

Date