

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000050718

Entity Name: CONSUL-TECH/GSAC CORP.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

3141 COMMERCE PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3141 COMMERCE PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0432283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2 AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA, PENTHOUSE 1B
CORAL GABLES, FL 33134 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:

05/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GARGANTA, ANDRES
Address: 9933 SW 21 ST
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: MALLOL, CARLOS M
Address: 7361 SW 123RD PLACE
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: BLOOM, GARY
Address: 4301 N. HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Change (X) Addition
Name: VRABEL, STEPHEN
Address: 5758 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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: CARLOS MALLOL

PD

05/17/2005

Electronic Signature of Signing Officer or Director

Date