

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046192

Entity Name: HGS CONSULTING, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

4300 N UNIVERSITY DR, STE A-206
LAUDERHILL, FL 33351

New Principal Place of Business:

4300 N UNIVERSITY DR, STE A-205
LAUDERHILL, FL 33351

Current Mailing Address:

4300 N UNIVERSITY DR, STE A-206
LAUDERHILL, FL 33351

New Mailing Address:

4300 N UNIVERSITY DR, STE A-205
LAUDERHILL, FL 33351

FEI Number: 65-0596542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, HARVEY
7771 W. OAKLAND PARK BLVD
SUITE 131
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SILVERSTEIN, HARVEY
4300 N. UNIVERSITY DRIVE
SUITE A-205
LAUDERHILL, FL 33351 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: HARVEY SILVERSTEIN

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERSTEIN, HARVEY G
Address: 4300 N UNIVERSITY DR, STE A-206
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVERSTEIN, HARVEY G
Address: 4300 N UNIVERSITY DR, STE A-205
City-St-Zip: LAUDERHILL, FL 33351

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: HARVEY SILVERSTEIN

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date