2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000087207

1. Entity Name

GREENBERG TRAURIG CONSULTING, INC.



Principal Place of Business 1221 BRICKELL AVENUE ATTN: DIR. OF FINANCE MIAMI, FL 33131 Mailing Address

1221 BRICKELL AVENUE ATTN: DIR. OF FINANCE MIAMI, FL 33131

FILED Apr 27, 2005 8:00 am Secretary of State

04-27-2005 90331 041 ***150.00

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DO NOT WRITE IN THIS SPACE

03172005

No Chg-P CR2E034 (10/03)

4.	FEI Number 65-0742126											Applied For
	6	<u>5-0</u>	<u>74</u>	<u>21.</u>	26							Not Applicable
_	_]	\$8.	75	Additional

5. Certificate of Status Desired

Fee Required

305-789-5499

2005

6. Name and Address of Current Registered Agent
GARRETT, RICHARD
1221 BRICKELL AVENUE

1221 BRICKELL AVENUE SUITE 2100 MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROSENBAUM, RICHARD 1221 BRICKELL AVENUE MIAMI, FL 33131									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HIRSCH, DAVID 1221 BRICKELL AVENUE 0 MIAMI, FL 33131									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALVAREZ, CESAR L 1221 BRICKELL AVENUE MIAMI, FL 33131		DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		THIS SPACE								
TITLE NAME STREET ADORESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withfull other like empowered.										