2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000094342 1. Entity Name GANT CONSULTING SERVICES, INC. Mailing Address Principal Place of Business 18051 SW 83 AVE 18051 SW 83 AVE MIAMI, FL 33157 MIAMI, FL 33157 04302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0890578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired المحافظ ومستوفى الإنادات Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GANT, JAMIE A 18051 SW 83 AVE MIAMI, FL 33157 IN THIS SPACE 8. 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F GANT, RICHARD B NAME 18051 SW 83 AVE STREET ADDRESS MIAMI, FL 33157 CITY -ST-ZIP U00000151218 05/04/04-80038-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 receiver 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, with all other like empowered.

SIGNATURE:

STREET ADDRESS