2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40603

FILED Aug 30, 2004 Secretary of State

Entity Name: GENERAL MANAGEMENT CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5200 N OCEAN DR 5200 N OCEAN DR

#18B #18B

SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

5200 N OCEAN DR 5200 N OCEAN DR

#18B #18B

SINGER ISLAND, FL 33404 US

FEI Number: 65-0294310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANSAT, PAUL 3200 N OCEAN DRIVE SUITE 18 B SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 LANSAT, PAUL,
 Name:
 LANSAT, PAUL,

 Address:
 5200 N OCEAN DR #188
 Address:
 5200 N OCEAN DR #188

Address: 5200 N OCEAN DR #188 Address: 5200 N OCEAN DR #188
City-St-Zip: SINGER ISLAND, FL City-St-Zip: SINGER ISLAND, FL 33404 US

Name: LANSAT, RENEE Name: LANSAT, RENEE

Address: 5200 N OCEAN DRIVE 18 B

City-St-Zip: SINGER ISLAND, FL

Address: 5200 N OCEAN DRIVE 18 B

City-St-Zip: SINGER ISLAND, FL 33404 US

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: PAUL LANSAT D/P 08/30/2004