

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40603

FILED
Apr 18, 2005
Secretary of State

Entity Name: GENERAL MANAGEMENT CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

5200 N OCEAN DR
#18B
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5200 N OCEAN DR
#18B
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 65-0294310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANSAT, PAUL PRES
5200 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: PAUL LANSAT

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANSAT, PAUL,
Address: 5200 N OCEAN DR #188
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D () Delete
Name: LANSAT, RENEE
Address: 5200 N OCEAN DRIVE 18 B
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LANSAT, PAUL P/D
Address: 5200 N OCEAN DR #188
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: DTS (X) Change () Addition
Name: LANSAT, RENEE DTS
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

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date