

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051273

FILED
Mar 11, 2004
Secretary of State

Entity Name: GLOBAL DESIGN SOLUTIONS INC.

Current Principal Place of Business:

7135 COLLINS AVENUE
APT. 705
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

400 N.W. LEJEUNE ROAD
MIAMI, FL 33126 US

Current Mailing Address:

7135 COLLINS AVENUE
APT. 705
MIAMI BEACH, FL 33141 US

New Mailing Address:

400 N.W. LEJEUNE ROAD
MIAMI, FL 33126 US

FEI Number: 65-1109173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
1201 BRICKELL AVENUE
SUITE 220
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, MARTHA
Address: 7135 COLLINS AVENUE, APT. 705
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, MARTHA
Address: 1111 BRICKELL BAY DRIVE, APT. 1203
City-St-Zip: MIAMI, FL 33131

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: MARTHA REYES

P

03/11/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date