

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021925

Entity Name: PDI GLOBAL SERVICES, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

24641 U.S. 19 NORTH
SUITE 550
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24641 U.S. 19 NORTH
SUITE 550
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 37-1460488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALUMIERE, JAMES E
726 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LALUMIERE, JAMES E
843 VIRGINIA STREET
DUNEDIN, FL 34698 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: JAMES E. LALUMIERE 01/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LALUMIERE, JAMES E
Address: 726 SOUTH OREGON AVE.
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LALUMIERE, JAMES E
Address: 843 VIRGINIA STREET
City-St-Zip: DUNEDIN, FL 34698 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: JAMES E. LALUMIERE P 01/26/2005

Electronic Signature of Signing Officer or Director Date