

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003043

FILED
May 06, 2005
Secretary of State

Entity Name: GLOBAL INFORMATION SERVICES, INC.

Current Principal Place of Business:

2512 BALSAM TERRACE
#200
TALLAHASSEE, FL 32303

Current Mailing Address:

P O BOX 4107
TALLAHASSEE, FL 32315

New Principal Place of Business:

2639 NORTH MONROE STREET
#103 B
TALLAHASSEE, FL 32303

New Mailing Address:

P. O. BOX 4107
TALLAHASSEE, FL 32315

FEI Number: 59-3553251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, BEHZAD
3859 MCFARLANE DR.
TALLAHASSEE, FL 32303 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

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:

Title: PSTM () Delete
Name: SHAH, BEHZAD
Address: 3859 MCFARLANE DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: ERAUSQUIN, EVA
Address: 3859 MCFARLANE DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ERAUSQUIN, EVA
Address: P. O. BOX 4107
City-St-Zip: TALLAHASSEE, FL 32315

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: EVA ERAUSQUIN

VP

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date