

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031636

FILED
Jan 15, 2005
Secretary of State

Entity Name: GLOBAL TELECOMMUNICATIONS CONSULTANTS, INC.

Current Principal Place of Business:

134 NORTHFIELD RD
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

134 NORTHFIELD ROAD
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 65-0773763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MICHAEL J
2424 N FEDERAL HIGHWAY
STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROBILOTTO, MICHAEL
95022 WOODBERRY LANE
FERNANDINA BEACH, FL 32034 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: MICHAEL ROBILOTTO

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, KENNETH
Address: 4570 NW 18 AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: BROWN, MARTHA
Address: 4570 NW 18 AVE.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MARTHA
Address: 134 NORTHFIELD RD
City-St-Zip: HAUPPAUGE, NY 11788

Title: S (X) Change () Addition
Name: BROWN, MICHAEL
Address: 134 NORTHFIELD ROAD
City-St-Zip: HAUPPAUGE, NY 11788

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 BROWN

P

01/15/2005

Electronic Signature of Signing Officer or Director

Date