

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006431

FILED
Jun 30, 2004
Secretary of State

Entity Name: GLOBAL COMPUTER PRODUCTS INC.

Current Principal Place of Business:

4451 BROOKFIELD CORPORATE DRIVE
STE. 112
CHANTILLY, VA 20151

New Principal Place of Business:

Current Mailing Address:

4451 BROOKFIELD CORPORATE DRIVE
STE. 112
CHANTILLY, VA 20151

New Mailing Address:

FEI Number: 54-1838208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGADHAR, MAHANTHI
19105 STONE BROOK STREET
FORT LAUDERDALE, FL 33332 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: C (X) Delete
Name: CHINTAM, KRISHNA
Address: 4451 BROOKFIELD CORPORATE DR., STE. 112
City-St-Zip: CHANTILLY, VA 20151

Title: VCP () Delete
Name: PATHURI, KALYAN
Address: 4451 BROOKFIELD CORPORATE DR., STE. 112
City-St-Zip: CHANTILLY, VA 20151

Title: D () Delete
Name: VALLERN, SILVIJA
Address: 12209 HARBOR TOWN CIR.
City-St-Zip: FAIRFAX, VA 22033

Title: D (X) Delete
Name: CHINTAM, LAKSHMI
Address: 3218 NAVY DRIVE
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: PATHURI, KALYAN
Address: 4451 BROOKFIELD CORPORATE DR., STE. 112
City-St-Zip: CHANTILLY, VA 20151

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

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

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: KALYAN PATHURI

CEO

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date