

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007028

Entity Name: GLOBAL 360 BGS, INC.

FILED  
Mar 10, 2005  
Secretary of State

## Current Principal Place of Business:

2911 TURTLE CREEK BLVD., STE 1100  
DALLAS, TX 75219

## New Principal Place of Business:

1750 VICEROY DR.  
DALLAS, TX 75235

## Current Mailing Address:

2911 TURTLE CREEK BLVD., STE 1100  
DALLAS, TX 75219

## New Mailing Address:

1750 VICEROY DR.  
DALLAS, TX 75235

FEI Number: 20-1922339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
1333 N DUVAL STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: OATES, WILLIAM D  
Address: 2911 TURTLE CREEK BLVD., STE 1100  
City-St-Zip: DALLAS, TX 75219

Title: VSTD ( ) Delete  
Name: WOOLF, JOHN D  
Address: 2911 TURTLE CREEK BLVD., STE 1100  
City-St-Zip: DALLAS, TX 75219

Title: V ( ) Delete  
Name: STERLING, JOHN K  
Address: 2911 TURTLE CREEK BLVD., STE 1100  
City-St-Zip: DALLAS, TX 75219

Title: V ( ) Delete  
Name: HARVELL, KEVIN T  
Address: 2911 TURTLE CREEK BLVD., STE 1100  
City-St-Zip: DALLAS, TX 75219

Title: VAS ( ) Delete  
Name: ALLEN, DONNA L  
Address: 2911 TURTLE CREEK BLVD., STE 1100  
City-St-Zip: DALLAS, TX 75219

Title: VAS ( ) Delete  
Name: MCARDLE, PATRICIA  
Address: 2911 TURTLE CREEK BLVD., STE 1100  
City-St-Zip: DALLAS, TX 75219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: OATES, WILLIAM D  
Address: 1750 VICEROY DR.  
City-St-Zip: DALLAS, TX 75235

Title: VSTD (X) Change ( ) Addition  
Name: WOOLF, JOHN D  
Address: 1750 VICEROY DR.  
City-St-Zip: DALLAS, TX 75235

Title: V (X) Change ( ) Addition  
Name: STERLING, JOHN K  
Address: 1750 VICEROY DR.  
City-St-Zip: DALLAS, TX 75235

Title: V (X) Change ( ) Addition  
Name: HARVELL, KEVIN T  
Address: 1750 VICEROY DR.  
City-St-Zip: DALLAS, TX 75235

Title: VAS (X) Change ( ) Addition  
Name: ALLEN, DONNA L  
Address: 1750 VICEROY DR.  
City-St-Zip: DALLAS, TX 75235

Title: VAS (X) Change ( ) Addition  
Name: MCARDLE, PATRICIA  
Address: 1750 VICEROY DR.  
City-St-Zip: DALLAS, TX 75235

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: DONNA L. ALLEN

VAS

03/10/2005

Electronic Signature of Signing Officer or Director

Date