## 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003518

Entity Name: GLOBAL CONSULTANTS DIRECT INC.

FILED Feb 14, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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350 MOTOR PARKWAY SUITE 210

HAUPPAUGE, NY 11788 US

Current Mailing Address: New Mailing Address:

350 MOTOR PARKWAY SUITE 210 HAUPPAUGE, NY 11788 US

FEI Number: 11-3469245 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, STEVE 3700 N FEDERAL HIGHWAY STE 122 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete Title: CEO (X) Change ( ) Addition

 Name:
 ALVARO, WILLIAM G
 Name:
 ALVARO, WILLIAM G

 Address:
 290 HOLBROOK ROAD
 Address:
 290 HOLBROOK AVENUE

 City-St-Zip:
 RONKONKOMA, NY 11779
 City-St-Zip:
 RONKONKOMA, NY 11779

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: WILLIAM G ALVARO CEO 02/14/2003