

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006529

FILED
Apr 29, 2004
Secretary of State

Entity Name: GLOBAL SOURCING & CONSULTING, INC.

Current Principal Place of Business:

8108 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

405 CENTRAL PARK DRIVE
SANFORD, FL 32771

Current Mailing Address:

8108 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

New Mailing Address:

405 CENTRAL PARK DRIVE
SANFORD, FL 32771

FEI Number: 59-3603271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELSHAW, EDWARD M
8108 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

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: PVST () Delete
Name: PELSHAW, EDWARD M
Address: 8108 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD M. PELSHAW

PRES

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date