2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006529

Entity Name: GLOBAL SOURCING & CONSULTING, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 CENTRAL PARK DRIVE SANFORD, FL 32771

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

PELSHAW, EDWARD M
8108 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US
PELSHAW, EDWARD M
3514 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 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: 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PELSHAW, EDWARD M
 Name:
 PELSHAW, EDWARD M

 Address:
 8108 PLANTATION LAKES CIRCLE
 Address:
 405 CENTRAL PARK DRIVE

City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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 04/15/2005