

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80407

FILED
Jul 16, 2004
Secretary of State

Entity Name: GLOBAL DIGITAL SOLUTIONS, INC.

Current Principal Place of Business:

201 SE 2ND AVE #401
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

201 SE 2ND AVE #401
SUITE 5
GAINESVILLE, FL 32601

New Mailing Address:

201 SE 2ND AVE #401
GAINESVILLE, FL 32601

FEI Number: 59-2944814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, HOMER F
201 SE 2ND AVE #401
GAINESVILLE, FL 32601

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLIS, HOMER F IV
Address: 201 SE 2ND AVE #401
City-St-Zip: GAINESVILLE, FL 32601

Title: P () Delete
Name: WILLIS, HOMER F
Address: 201 SE 2ND AVE #401
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOMER F WILLIS IV

MR

07/16/2004

Electronic Signature of Signing Officer or Director

Date