

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016926

FILED
May 01, 2004
Secretary of State

Entity Name: GLOBAL BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

13176 N. DALE MABRY HWY.
SUITE 214
TAMPA, FL 33618 US

New Principal Place of Business:

8001 N. DALE MABRY HIGHWAY
SUITE 701C
TAMPA, FL 33614 US

Current Mailing Address:

13176 N. DALE MABRY HWY.
SUITE 214
TAMPA, FL 33618 US

New Mailing Address:

8001 N. DALE MABRY HWY.
SUITE 701C
TAMPA, FL 33614 US

FEI Number: 59-3746803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTL, KEVIN D
1101 WEST SWANN AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ASTL, KEVIN D
2124 WEST KENEDY BLVD
A
TAMPA, FL 33606 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: KEVIN D. ASTL

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GLOBAL MARKETING GRO, UP, INC.
Address: 13174 N. DALE MABRY HWY. SUITE 214
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOBAL MARKETING GRO, UP, INC.
Address: 8001N. DALE MABRY HWY. SUITE 701C
City-St-Zip: TAMPA, FL 33614 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLOBAL MARKETING GROUP, INC

MGRM

05/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date