

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004422

FILED
Jul 01, 2005
Secretary of State

Entity Name: GLOBAL HABITAT CONCERNS, INC.

Current Principal Place of Business:

805 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

309 ROSEWOOD DRIVE
FORT PIERCE, FL 34947 US

Current Mailing Address:

805 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

309 ROSEWOOD DR.
FORT PIERCE, FL 34947 US

FEI Number: 65-1132449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OPPENBORN, JAMES B
805 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

OPPENBORN, JAMES B
309 ROSEWOOD DR.
FORT PIERCE, FL 34947 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: _____

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OPPENBORN, JAMES B
Address: 805 SW 9TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VT/D () Delete
Name: PORTER, DANIEL S
Address: 3411 COTTONMILL DRIVE
City-St-Zip: RALEIGH, NC 27512 US

Title: S/D () Delete
Name: GREENWALD, MICHAEL ESQ.
Address: 2040 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: OPPENBORN, JAMES B
Address: 309 ROSEWOOD DR.
City-St-Zip: FORT PIERCE, FL 34947 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. OPPENBORN

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date