2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003274

Entity Name: GLOBAL DIVERSITY ALLIANCE, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10005 S.W. 2ND TERRACE 668 OGDEN STREET MIAMI, FL 33174 DENVER, CO 80218 **Current Mailing Address: New Mailing Address:** 10005 S.W. 2ND TERRACE 668 OGDEN STREET MIAMI, FL 33174 DENVER, CO 80218 FEI Number: 02-0625245 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: LICKO, CAROL A 1111 BRICKELL AVE STE 1900 MIAMI, FL 33131 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NUNES, FRED Name: Name: 14907 RUNNING RIDGE LANE Address: Address: City-St-Zip: SILVER SPRING, MD 209061954 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: IANNI, DINO Name: Address: 940 LOGAN STREET Address: City-St-Zip: DENVER, CO 80203 City-St-Zip: Title: () Delete Title: (X) Change () Addition PRICE, CHRISTOPHER Name: PRICE, CHRISTOPHER Name: 10005 SW 2 TERRACE Address: Address: 668 OGDEN STREET City-St-Zip: MIAMI, FL 33174 City-St-Zip: **DENVER. CO 80218** () Change () Addition Title: SD () Delete Title: Name: PRICE, ANDREA Name: 668 OGDEN STREET Address: Address: City-St-Zip: **DENVER, CO 80218** City-St-Zip: Title: () Delete Title: () Change () Addition LAMBIOTTE, JOELLEN Name: Name: NINE GALEN STREET Address: Address: City-St-Zip: WATERTON, MA 02472 City-St-Zip: Title: () Delete Title: () Change () Addition STANTON, JEFFREY Name: Name: Address: 1825 2ND AVE. SOUTH #312 Address: MINNEAPOLIS, MN 55403 City-St-Zip: 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: CHRISTOPHER PRICE D 04/29/2005