

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031795

FILED
Feb 07, 2005
Secretary of State

Entity Name: GLOBAL SOLUTIONS ELECTRONICS COMPANY

Current Principal Place of Business:

5711-1 INDEPENDENCE CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

10060 AMBERWOOD ROAD
UNIT #6
FT. MYERS, FL 33913

Current Mailing Address:

5711-1 INDEPENDENCE CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

10060 AMBERWOOD ROAD
UNIT #6
FT. MYERS, FL 33913

FEI Number: 65-0994779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STACY M
5711-1 INDEPENDENCE CIRCLE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

SMITH, STACY M
10060 AMBERWOOD ROAD
UNIT #6
FT. MYERS, FL 33913 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: STACY M SMITH

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, STACY M
Address: 15780 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STACY M SMITH

CFO

02/07/2005

Electronic Signature of Signing Officer or Director

Date