

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040197

FILED
Jan 20, 2004
Secretary of State

Entity Name: GLOBAL CONSULTING NETWORK, INC.

Current Principal Place of Business:

1158 KINGWAY LANE
TARPON SPRINGS, FL 346897654

New Principal Place of Business:

1158 KINGWAY LANE
TARPON SPRINGS, FL 346897654 US

Current Mailing Address:

36181 E LAKE RD
300
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3641542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADLEY, RICHARD
Address: 1158 KINGSWAY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: TEIXEIRA, MARIE B
Address: 18916 CHAVILLE RD
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: BATES, CHARLES A
Address: 1 ESSEX PL
City-St-Zip: NEWTOWN, PA 18940

Title: D () Delete
Name: BARRY, HUDSON J
Address: 1552 NE LOCKSLEY DR
City-St-Zip: BEND, OR 97701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BRADLEY

D

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date