

**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

1 of 2

FILED
05 MAR 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REINSTATEMENT 04-05

DOCUMENT # P0000045810

1. Entity Name
GLOBAL SECURITY TECHNOLOGIES, INC.



Principal Place of Business
**P.O. BOX 670145
CORAL SPRINGS, FL 33067**

Mailing Address
**P.O. BOX 670145
CORAL SPRINGS, FL 33067**

2. Principal Place of Business
P.O. BOX 368245
Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 368245
Suite, Apt. #, etc.



City & State
BONITA SPRINGS, FL

City & State
BONITA SPRINGS, FL

Zip
34136 Country
USA

Zip
34136 Country
USA

4. FEI Number
65-1116036

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SCHWARTZ, ANDREW M ESQ.
1701 W. HILLSBORO BLVD., SUITE 308
DEERFIELD BEACH, FL 33442**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE **ANDREW M. SCHWARTZ ESQ** **REGISTERED AGENT 3/16/05**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST MACLAY, ROBERT P.O. BOX 670145 CORAL SPRINGS, FL 33067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACLAY, ROBERT P.O. BOX 670145 CORAL SPRINGS, FL 33067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100048846591 03/22/05--01022--023 ***308.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Robert A. MacLay** **ROBERT A. MACLAY** **3/16/05 (239) 495-7788**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

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Global Security Technologies, Inc.

March 16, 2005
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-9000

Via Federal Express
Air Bill No. 845909220132

Re: Global Security Technologies, Inc.
Reinstatement of Corporation & Change of Address

To Whom It May Concern:

Please be advised that I recently received a notice from one of our Vendors stating that our corporation was inactive, Global Security Technologies, Inc.

To my surprise, my company has been "administratively dissolved" for my failure to file the 2004 corporate annual report.

Please be advised that I have not received the actual form from the Department of State with which to complete and return to your attention. I use a new Post Office Box for all of my mail and some times, mail does get misdirected, lost and does not get forwarded to our new address.

Please accept the enclosed check in the amount of \$308.75 representing the fee that I would have paid had I received the annual report form, including certificate of status. I cannot submit the annual report for 2004-2005 because I never received it. Please contact me should you need any additional information. Thank you in advance for your assistance.

Very truly yours,

Robert Maclay, as President/Director of
GLOBAL SECURITY TECHNOLOGIES, INC.
Enclosure