

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076382

FILED
Feb 19, 2004
Secretary of State

Entity Name: GLOBAL STAIR SYSTEMS, INC.

Current Principal Place of Business:

2119 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2119 PARK CENTRAL BLVD NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1110749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BDB AGENT CO
2500 N MILITARY TRAIL #480
BOCA RATON, FL 33431 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: DVPS () Delete
Name: CHEPONIS, ALPHONSO J III
Address: 2119 PARK CENTRAL BLVD N
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: DPT () Delete
Name: CHEPONIS, MINDY DISCALA
Address: 2119 PARK CENTRAL BLVD N
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: CHEPONIS, MINDY
Address: 2119 PARK CENTRAL BLVD N
City-St-Zip: POMPAN0 BEACH, FL 33064

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: MINDY CHEPONIS

DPT

02/19/2004

Electronic Signature of Signing Officer or Director

Date