

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100582

Entity Name: GLOBAL DIALTONE, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

533 SE NOME DRIVE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

820 NW 184 DRIVE
MIAMI, FL 33169

Current Mailing Address:

PO BOX 7912
PORT SAINT LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-1050577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, VICTOR
533 SE NOME DRIVE
PORT SAINT LUCIE, FL 34984 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: GRAHAM, VICTOR
Address: 533 SE NOME DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D (X) Delete
Name: GRAHAM, HAZEL
Address: 533 SE NOME DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR GRAHAM

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date