

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010988

FILED
Jan 20, 2005
Secretary of State

Entity Name: GLOBAL PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

15636 S.W. 52 CT.
MIRAMAR, FL 33027

New Principal Place of Business:

3125 LA COSTA CIRCLE
304
NAPLES, FL 34105

Current Mailing Address:

15636 S.W. 52 CT.
MIRAMAR, FL 33027

New Mailing Address:

3125 LA COSTA CIRCLE
304
NAPLES, FL 34105

FEI Number: 06-1609673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUEÑAS, BEATRIZ
16926 SW 34TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DUEÑAS, BEATRIZ
3125 LA COSTA CIRCLE
304
NAPLES, FL 34105 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DUEÑAS, BEATRIZ
Address: 15636 S.W. 52 CT
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: BERNAL, LUIS
Address: 15636 S.W. 52 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DUEÑAS, BEATRIZ
Address: 3125 LA COSTA CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: TD (X) Change () Addition
Name: BERNAL, LUIS
Address: 3125 LA COSTA CIRCLE
City-St-Zip: NAPLES, FL 34105

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: BEATRIZ DUEÑAS

PDS

01/20/2005

Electronic Signature of Signing Officer or Director

Date