2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023478

Entity Name: GLOBAL PROFIT MANAGEMENT, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5454 JOHN REYNODS DR 1586 US HIGHWAY 1 S JACKSONVILLE, FL 32277 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

5454 JOHN REYNODS DR 1586 US HIGHWAY 1 S JACKSONVILLE, FL 32277 ST AUGUSITNE, FL 32084

FEI Number: 59-3722634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, TIMOTHY
3750 MANOR OAKS DRIVE
JACKSONVILLE, FL 32277

HOWARD, TIMOTHY
1586 US HIGHWAY 1 S
ST AUGUSTINE, FL 32084

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: 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOWARD, TIMOTHY
 Name:
 HOWARD, TIMOTHY

 Address:
 3750 MANOR OAKS DRIVE
 Address:
 1586 US HIGHWAY 1 S

 City-St-Zip:
 JACKSONVILLE, FL 32277
 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: TIM HOWARD P 04/28/2004