

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051351

FILED
Apr 14, 2004
Secretary of State

Entity Name: GLOBAL WOUND STRATEGIES, INC.

Current Principal Place of Business:

8925 SOUTHWEST 96TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

14229 SW 291 LANE
MIAMI, FL 33033

Current Mailing Address:

8925 SOUTHWEST 96TH AVENUE
MIAMI, FL 33176

New Mailing Address:

14229 SW 291 LANE
MIAMI, FL 33033

FEI Number: 65-1108509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL J
8925 SW 96 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROBERTS, MICHAEL J
14229 SW 291 LANE
MIAMI, FL 33033 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: MICHAEL J ROBERTS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TELLEZ, ROBIN D
Address: 8925 SW 96TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: BARRETO, OSCAR
Address: 8925 SW 96TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: CAPDEVILA, EVELYN
Address: 8925 SW 96TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VCOO () Delete
Name: LYNCH, BILL
Address: 8925 SW 96TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VTD () Delete
Name: ROBERTS, MICHAEL J
Address: 8925 SW 96TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TELLEZ, ROBIN D
Address: 14229 SW 291 LANE
City-St-Zip: MIAMI, FL 33033

Title: VD (X) Change () Addition
Name: BARRETO, OSCAR
Address: 14229 SW 291 LANE
City-St-Zip: MIAMI, FL 33033

Title: VSD (X) Change () Addition
Name: CAPDEVILA, EVELYN
Address: 14229 SW 291 LANE
City-St-Zip: MIAMI, FL 33033

Title: VCOO (X) Change () Addition
Name: LYNCH, BILL
Address: 14229 SW 291 LANE
City-St-Zip: MIAMI, FL 33033

Title: VTD (X) Change () Addition
Name: ROBERTS, MICHAEL J
Address: 14229 SW 291 LANE
City-St-Zip: MIAMI, FL 33033

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: MICHAEL J ROBERTS

TRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date