

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052517

FILED
May 01, 2005
Secretary of State

Entity Name: GLOBAL CONSULTING SERVICES OF U.S., INC.

Current Principal Place of Business:

2378 TUMBERRY COURT
NAPLES, FL 34109

New Principal Place of Business:

2430 VANDERBILT BEACH ROAD
SUITE 108-286
NAPLES, FL 34109

Current Mailing Address:

2378 TUMBERRY COURT
NAPLES, FL 34109

New Mailing Address:

2430 VANDERBILT BEACH ROAD
SUITE 108-286
NAPLES, FL 34109

FEI Number: 59-3720927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISHAM, DONALD R
2378 TUMBERRY COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ISHAM, DONALD R
2430 VANDERBILT BEACH ROAD
SUITE 108-286
NAPLES, FL 34109 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: DONALD R ISHAM

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ISHAM, DONALD R
Address: 2378 TUMBERRY COURT
City-St-Zip: NAPLES, FL 34109

Title: DVPS (X) Delete
Name: ISHAM, SANDRA J
Address: 2378 TUMBERRY COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ISHAM, DONALD R
Address: 2430 VANDERBILT BEACH ROAD SUITE 108-286
City-St-Zip: NAPLES, FL 34109

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: DONALD R ISHAM

DP

05/01/2005

Electronic Signature of Signing Officer or Director

Date