2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052517

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

FILED May 01, 2005 Secretary of State

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

2378 TUMBERRY COURT 2430 VANDERBILT BEACH ROAD NAPLES, FL 34109

SUITE 108-286 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2378 TUMBERRY COURT 2430 VANDERBILT BEACH ROAD

NAPLES, FL 34109 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: Name and Address of New Registered Agent:

ISHAM, DONALD R ISHAM, DONALD R 2430 VANDERBILT BEACH ROAD 2378 TÜMBERRY COURT

NAPLES, FL 34109 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ISHAM, DONALD R ISHAM, DONALD R Name: Name:

2378 TUMBERRY COURT 2430 VANDERBILT BEACH ROAD SUITE 108-286 Address: Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: **DVPS** (X) Delete Title: () Change () Addition

Name: ISHAM, SANDRA J Name: 2378 TUMBERRY COURT Address: Address: NAPLES, FL 34109 City-St-Zip: 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