2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083527

Entity Name: GLOBAL TRANSITION GROUP, INC.

FILED Apr 07, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|----------------------------------|---|--|--|
| | HER STONE I ISLAND, FL 3 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| PO BOX 5 MERRITT | 540981 ISLAND, FL 3 | 29540981 | | | |
| FEI Number | : 59-3740672 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | Current Registered Agent: | Name and Address of | New Registered Agent: | |
| 616 HEAT | HOMAS K HER STONE I RNE, FL 3293 | | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electror | nic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () LOSHE, THOM 616 HEATHER MERRITT ISLA | STONE DRIVE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | SVP (LOSHE, DONN 616 HEATHER MERRITT ISLA | STONE DRIVE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPT (HAZZARD, KAT 8550 LANSMEI ORLANDO, FL | RE LANE | Title: (Name: Address: City-St-Zip: |) Change () Addition | |

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: THOMAS K. LOSHE PRES 04/07/2005