

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087945

FILED
Mar 22, 2004
Secretary of State

Entity Name: GLOBAL DISTRIBUTION SOLUTIONS, INC.

Current Principal Place of Business:

2700 NORTH MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 NORTH MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1140315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISSENFELD, ROBERT
2700 NORTH MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODIE, DON
Address: 400 SE 5 AVENUE N-1003
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SCHWARTZ, ANDREW
Address: 4949 NW 23 COURT
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHWARTZ, ANDREW
Address: 7474 NE 8 CT
City-St-Zip: BOCA RATON, FL 33487

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: ANDREW SCHWARTZ

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date