2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108297

Entity Name: GLOBAL PROVIDERS, INC.

FILED Apr 29, 2005 Secretary of State

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

4639 NW 97TH PLACE 5511 NW 112TH CT MIAMI, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4639 NW 97TH PLACE 5511 NW 112TH CT MIAMI, FL 33178 511 NW 112TH CT

FEI Number: 65-1152910 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:

MAVARES, ANGEL
4639 NW 97TH PLACE
MIAMI, FL 33178 US

MAVARES, ANGEL
5511 NW 112TH CT
MIAMI, FL 33178 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MAVARES, ANGEL
 Name:
 MAVARES, ANGEL

 Address:
 4639 NW 97TH PLACE
 Address:
 5511 NW 112TH CT

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

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: ANGEL MAVARES PD 04/29/2005