

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114070

FILED
Apr 18, 2005
Secretary of State

Entity Name: GLOBAL DISPUTE RESOLUTIONS, INCORPORATED

Current Principal Place of Business:

443 NE 17TH WAY
SUITE 3
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

CLAIRE MORITT
443 NE 17TH WAY SUITE 3
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0043583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORITT, CLAIRE H
443 NE 17TH WAY
SUITE 3
FORT LAUDERDALE, FL 33301 US

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: PTS () Delete
Name: MORITT, CLAIRE H
Address: 443 NE 17TH WAY, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PTS () Delete
Name: GRIFFITHS, MICHELLE J
Address: 443 NE 17TH WAY, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MORITT, CLAIRE H
Address: 443 NE 17TH WAY, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT (X) Change () Addition
Name: GRIFFITHS, MICHELLE J
Address: 443 NE 17TH WAY, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHELLE GRIFFITHS

VT

04/18/2005

Electronic Signature of Signing Officer or Director

Date