

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026157

FILED
Feb 01, 2005
Secretary of State

Entity Name: GLOBAL FINANCIAL PLANNING RESOURCES, INC.

Current Principal Place of Business:

6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940

New Principal Place of Business:

6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940 US

Current Mailing Address:

6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1402
MIAMI, FL 33131 US

FEI Number: 06-1666655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, ROBERT A
6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DANNER, STEVE
1101 BRICKELL AVENUE
SUITE 1402
MIAMI, FL 33131 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: STEVE DANNER

02/01/2005

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:

Title: D () Delete
Name: CAWOOD, RICHARD
Address: 1301 SHOREWAY ROAD, SUITE 125
City-St-Zip: BELMONT, CA 94002

Title: D () Delete
Name: CLEMENDOR, TONY
Address: 1301 SHOREWAY ROAD, SUITE 125
City-St-Zip: BELMONT, FL 94002

Title: D () Delete
Name: ROY, ROBERT A
Address: 6550 NORTH WICKHAM ROAD, SUITE 4
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAWOOD, RICHARD
Address: 255 SHORELINE DRIVE, SUITE 100
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: D (X) Change () Addition
Name: CLEMENDOR, TONY
Address: 255 SHORELINE DRIVE, SUITE 100
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: D (X) Change () Addition
Name: ROY, ROBERT A
Address: 6550 NORTH WICKHAM ROAD, SUITE 4
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC () Change (X) Addition
Name: ODELL, JANICE
Address: 255 SHORELINE DRIVE, SUITE 100
City-St-Zip: REDWOOD CITY, CA 94065 US

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: JANICE ODELL

SEC

02/01/2005

Electronic Signature of Signing Officer or Director

Date