

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026204

FILED
Jul 20, 2005
Secretary of State

Entity Name: GLOBAL TECK WORLDWIDE, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2230 GEORGE C. MARSHALL DR.
SUITE 1017
FALLS CHURCH, VA 22043

New Mailing Address:

20398 ASHCROFT TERRACE
STERLING, VA 20165

FEI Number: 02-0560965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABATE, MARK J ESQ.
100 E. SAMPLE ROAD
100
POMPANO BEACH, FL 33064 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

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: PRES () Delete
Name: TORRES, AMANDA M
Address: 5100 LAS VERDES CIRCLE #318
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: ROSAS, ROLANDO H
Address: 1580 SAWGRASS CORP. PKWY #130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORRES, AMANDA M
Address: 5100 LAS VERDES CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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

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: AMANDA TORRS

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date