2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM **DOCUMENT # P02000074875 Secretary of State** 1. Entity Name GLOBAL SOLUTIONS USA, INC. Principal Place of Business Mailing Address 1437 LEE STREET 1437 LEE STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04142004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 13-4205816 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. 3732 NW 16 ST FT LAUDERDALE, FL 33311 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or pulsed name of registered agent and life. It applicables PAOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U00000118803 OFFICERS AND DIRECTORS 10. 04/19/04-80078-006 150.00 D THE RAMIREZ, CARLOS G NAME STREET ADDRESS **1437 LEE ST** HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-JP TITLE NAME STREET ADDRESS CITY-ST-DP 7171 F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver—trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver en truste changed, or on an attachment with an act

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