

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094429

FILED
Apr 27, 2004
Secretary of State

Entity Name: GLOBAL DIRECTION IDENTITY, INC.

Current Principal Place of Business:

2108 SOUTHEAST 19TH LANE
CAPE CORAL, FL 33990

New Principal Place of Business:

1005 SOUTHWEST 51ST TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

2108 SOUTHEAST 19TH LANE
CAPE CORAL, FL 33990

New Mailing Address:

1005 SOUTHWEST 51ST TERRACE
CAPE CORAL, FL 33914

FEI Number: 01-0742125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: O'BRIEN, KATHRYN T
Address: 2108 SOUTHEAST 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'BRIEN, KATHRYN T
Address: 1005 SOUTHWEST 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: KATHRYN T. O'BRIEN

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date