

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005369

Entity Name: GLOBAL FIRE STATION, INC.

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

659 NW 88TH DRIVE  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

4971 N. UNIVERSITY DR  
SUITE 2408  
LAUDERHILL, FL 33351 US

## Current Mailing Address:

659 NW 88TH DRIVE  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

4971 N. UNIVERSITY DR  
SUITE 2408  
LAUDERHILL, FL 33351 US

FEI Number: 35-2193443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUENTES, ELIZABETH  
659 NW 88TH DRIVE  
CORAL SPRINGS, FL 33071 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: MR ( ) Delete  
Name: FUENTES, CARLOS  
Address: 659 NW 88TH DR  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARGAS, RODRIGO P  
Address: 11041 SW 16TH MANNOR  
City-St-Zip: DAVIE, FL 33324

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: RODRIGO VARGAS

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date