

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152620

FILED
Aug 30, 2004
Secretary of State

Entity Name: GLOBAL PROPERTY MANAGEMENT SERVICE, INC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

6415 LAKE WORTH RD.
SUITE 208
WEST PALM BEACH, FL 33463 US

New Mailing Address:

6415 LAKE WORTH RD.
SUITE 208
WEST PALM BEACH, FL 33463 US

FEI Number: 20-0587421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL CONSOLIDATED GROUP OF AMERICA
11780 OSPREY POINTE CIR
WEST PALM BEACH, FL 33467 US

Name and Address of New Registered Agent:

FINANCIAL CONSOLIDATED GROUP OF AMERICA
6415 LAKE WORTH RD.
SUITE 208
WEST PALM BEACH, FL 33463 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:

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLANEZA, RAMON F
Address: 11780 OSPREY POINTE
City-St-Zip: WEST PALM BEACH, FL 33467

Title: D () Delete
Name: LLANEZA, LEONARDO F
Address: 20283 STATE ROAD 7 SUITE 400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLANEZA, RAMON F
Address: 6415 LAKE WORTH RD
City-St-Zip: WEST PALM BEACH, FL 33463 US

Title: D (X) Change () Addition
Name: LLANEZA, LEONARDO F
Address: 2685 NW 105TH AVE.
City-St-Zip: MIAMI, FL 33172 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: RAMON F LLANEZA

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date