

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057089

FILED
Aug 06, 2005
Secretary of State

Entity Name: GLOBAL VENTURE RESOURCES, INC.

Current Principal Place of Business:

1240 ROYAL OAK DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1240 ROYAL OAK DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0980203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, THOMAS C
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Change (X) Addition
Name: SMITH, SCOTT M
Address: 9486 TEAKWOOD LANE NORTH
City-St-Zip: MAPLE GROVE, MN 55369 US

Title: VS () Change (X) Addition
Name: DERBYSHIRE, JAMES
Address: 1923 WEST BEL AIRE AVENUE
City-St-Zip: PEORIA, IL 61614 US

Title: D () Change (X) Addition
Name: LOTSPEICH, RICHARD A
Address: 2227 TRESMOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D () Change (X) Addition
Name: SHAW, THOMAS C
Address: 1240 ROYAL OAK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 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: THOMAS C. SHAW

D

08/06/2005

Electronic Signature of Signing Officer or Director

_____ Date