

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097366

Entity Name: GLOBAL TRUST NETWORK, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR
SUITE 1109
MIAMI, FL 33131 US

New Principal Place of Business:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PABLO
1111 CRANDON BLVD
C-602
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SOTO, LAWRENCE
444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 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: LAWRENCE SOTO

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, PABLO A
Address: 1111 CRANDON BLVD #C-602
City-St-Zip: MIAMI, FL 33149

Title: SEC (X) Delete
Name: SOTO, LAWRENCE
Address: 444 BRICKELL AVENUE #51-443
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SOTO, LAWRENCE
Address: 444 BRICKELL AVENUE #51-443
City-St-Zip: MIAMI, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE SOTO

P/S

09/02/2005

Electronic Signature of Signing Officer or Director

Date