

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126728

FILED
Aug 03, 2005
Secretary of State

Entity Name: GLOBAL PROTECTIVE CONSULTANTS, INC.

Current Principal Place of Business:

1733 NE 162 STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1733 NE 162 STREET
MIAMI, FL 33162

New Mailing Address:

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

Name and Address of Current Registered Agent:

MICHEL, CELESTIN J CEO
17620 NW 67 AVENUE
1109
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MICHEL, CELESTIN J CEO
17730 NW 67 AVENUE
512
MIAMI, FL 33015 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: _____ 08/03/2005
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: CELESTIN, MICHEL J P
Address: 17620 NW 67 AVENUE # 1109
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELESTIN, MICHEL J P
Address: 17730 NW 67 AVENUE # 512
City-St-Zip: MIAMI, FL 33015

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: MICHEL CELESTIN PR 08/03/2005
Electronic Signature of Signing Officer or Director Date