

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046945

FILED
Jan 05, 2005
Secretary of State

Entity Name: GLOBAL PASSPORT & VISA SERVICES, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DR.
225
MIAMI, FL 33133

New Principal Place of Business:

80 SW 8TH STREET
2250
MIAMI, FL 33130

Current Mailing Address:

2601 S. BAYSHORE DR.
225
MIAMI, FL 33133

New Mailing Address:

80 SW 8TH STREET
2250
MIAMI, FL 33130

FEI Number: 65-0420938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, SHIRLEY
C/O GLOBAL PASSPORT
2601 S BAYSHORE DR STE 225
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

EPSTEIN, SHIRLEY
C/O GLOBAL PASSPORT
80 SW 8TH STREET, SUITE 2250
MIAMI, FL 33130 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: _____

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPSTEIN, SHIRLEY
Address: 7828 EXETER BLVD EAST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIRLEY EPSTEIN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date