

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039613

FILED
Jan 13, 2004
Secretary of State

Entity Name: GLOBAL ASSURANCE CORPORATION

Current Principal Place of Business:

500 NORTH WESTSHORE BLVD.
SUITE 625
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

500 NORTH WESTSHORE BLVD.
SUITE 625
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3455756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHEN, RICHARD F
500 N WESTSHORE BLVD STE 600
SUITE 850
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KIRCHEN, RICHARD F
500 N WESTSHORE BLVD
SUITE 625
TAMPA, FL 33609 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: RICHARD F KIRCHEN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRICHEN, RICHARD F
Address: 500 N WESTSHORE BLVD STE 850
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRCHEN, RICHARD F
Address: 500 N WESTSHORE BLVD STE 625
City-St-Zip: TAMPA, FL 33609

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: RICHARD F KIRCHEN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date