

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008802

FILED
Apr 25, 2004
Secretary of State

Entity Name: GLOBAL COMPUTER PROFESSIONALS, CORP.

Current Principal Place of Business:

2500 NW 124 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6483 CATALINA LANE
TAMARAC, FL 33321

Current Mailing Address:

2500 NW 124 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

6483 CATALINA LANE
TAMARAC, FL 33321

FEI Number: 65-0808712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, HEIDI C
2500 NW 124 AVE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

GIMENEZ, HEIDI C
6483 CATALINA LANE
TAMARAC, FL 33321

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: JOSE GIMENEZ

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GIMENEZ, JOSE JR
Address: 2500 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: GIMENEZ, HEIDI C
Address: 2500 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GIMENEZ, HEIDI C
Address: 6483 CATALINA LANE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: GIMENEZ, JOSE
Address: 6483 CATALINA LANE
City-St-Zip: TAMARAC, FL 33321

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: JOSE GIMENEZ

VP

04/25/2004

Electronic Signature of Signing Officer or Director

Date