

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046689

Entity Name: BSS GLOBAL, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

2951 S BAYSHORE DRIVE #506
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O GARRY NELSON
1401 BRICKELL AVE., STE 300
MIAMI, FL 33133502

New Mailing Address:

FEI Number: 65-0841262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY ESQ
1401 BRICKELL AVE
STE 300
MIAMI, FL 33133502

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE SOUSA, RENE GOMES
Address: R JOSE MARIA DE VILACA 215
City-St-Zip: S JOSE DOS CAMPOS SP BRAZIL, OC

Title: PS (X) Delete
Name: DE SOUSA, RENE GOMES
Address: R JOSE MARIA DE VILACA 215
City-St-Zip: S JOSE DOS CAMPOS SP BRAZIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DE SOUSA, RENE GOMES
Address: R JOSE MARIA DE VILACA 215
City-St-Zip: S JOSE DOS CAMPOS, SP BRAZIL OC

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: RENE GOMES DE SOUSA

DPS

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date