

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046689

Entity Name: BSS GLOBAL, INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

2951 S BAYSHORE DRIVE #506  
MIAMI, FL 33133

## New Principal Place of Business:

C/O PINEBANK, 1001 BRICKELL BAY DR.  
LOBBY  
MIAMI, FL 33131

## Current Mailing Address:

C/O GARRY NELSON  
1401 BRICKELL AVE., STE 300  
MIAMI, FL 331313502

## New Mailing Address:

C/O GARRY NELSON  
1401 BRICKELL AVE., STE 300  
MIAMI, FL 331313508

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 331313502 US

## Name and Address of New Registered Agent:

NELSON, GARRY ESQ  
1401 BRICKELL AVE  
STE 300  
MIAMI, FL 331313508 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## 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: RENE GOMES DE SOUSA

DPS

04/06/2005

Electronic Signature of Signing Officer or Director

Date