

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042045

Entity Name: GLOBAL SURETIES, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

4540 U S1 N STE 4-B
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

PMB 366
3501-B N. PONCE DELEON BLVD.
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3572887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, SUZANNE RENEE
133 LIONS GATE DR
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

RICE-CATALLI, SUZANNE RENEE
133 LIONS GATE DR
SAINT AUGUSTINE, FL 32080 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: SUZANNE RICE-CATALLI

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, SUZANNE RENEE
Address: 303 D ST
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S (X) Delete
Name: CATALLI, VINCENT T
Address: 303 D ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE-CATALLI, SUZANNE RENEE
Address: 133 LIONSGATE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

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: SUZANNE RICE-CATALLI

MS

03/03/2005

Electronic Signature of Signing Officer or Director

Date