

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052269

FILED
Feb 05, 2004
Secretary of State

Entity Name: GLOBAL CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

2751 NW 16TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

3605 TORREMOLINOS AVE
MIAMI, FL 33178

Current Mailing Address:

2751 NW 16TH TERRACE
MIAMI, FL 33125

New Mailing Address:

3605 TORREMOLINOS AVE
MIAMI, FL 33178

FEI Number: 65-0923125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS O
2751 NW 16TH TERRACE
MIAMI, FL 33125

Name and Address of New Registered Agent:

GARCIA, LUIS O
3605 TORREMOLINOS AVE
MIAMI, FL 33178

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: LUIS O. GARCIA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, LUIS O
Address: 2751 NW 16TH TERRACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, LUIS O
Address: 3605 TORREMOLINOS AVE
City-St-Zip: MIAMI, FL 33178

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: LUIS O. GARCIA

PD

02/05/2004

Electronic Signature of Signing Officer or Director

Date