2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060057

FILED Jun 30, 2005 Secretary of State

Entity Name: GLOBAL IT SOLUTIONS AND SERVICES, INC.

| Current Pr | incipal Place o | of Business: | New Principal Place | New Principal Place of Business: | |
|---|--|----------------------------------|---|--|--|
| 621 E CAPI 3-14 | E CORAL PKW | Υ | | | |
| CAPE COR | RAL, FL 33904 | | | | |
| Current Ma | ailing Address | : | New Mailing Address | New Mailing Address: | |
| 5232 PELIC CAPE COR | CAN BLVD RAL, FL 33914 | US | | | |
| FEI Number: | 65-0931472 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| TALWAR, 9 5232 PELIC CAPE COR | | US | | | |
| The above in the State | | ubmits this statement for th | ne purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| | Electronic | Signature of Registered | Agent | Date | |
| | | 2)(b), F.S., the corporation die | d not receive the prior notice. | | |
| | AND DIRECT | . , | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () I TALWAR, SUNIL 5232 PELICAN B CAPE CORAL, F | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: SUNIL TALWAR PRES 06/30/2005