2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107033

Entity Name: GLOBAL CONSULTING SERVICES, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6838 FIJI CIRCLE 7449 KEA LANI DRIVE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6838 FIJI CIRCLE 7449 KEA LANI DRIVE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

FEI Number: 65-0977388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BURROWS, MICHAEL BURROWS, MICHAEL 6838 FIJI CIRCLE 7449 KEA LÁNI DRIVE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

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: 07/06/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BURROWS, MICHAEL BURROWS, MICHAEL Name: Name: 6838 FIJI CIRCLE 7449 KEA LANI DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: Title: MS. (X) Change () Addition

() Delete BURROWS, HELEN BURROWS, HELEN Name: Name: 6838 FIJI CIRCLE 7449 KEA LANI DRIVE Address: Address: BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 City-St-Zip: 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: MICHAEL BURROWS MR. 07/06/2004