


2004 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED AND FILED
 07-22-2004 90001 002 ***150.00
 F00000006788
 04 Dec 1 PM 12:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F0000006788

1. Entity Name
GLOBAL KNOWLEDGE NETWORK, INC.



Principal Place of Business: **9000 REGENCY PARKWAY, 500, CARY, NC 27512**

Mailing Address: **9000 REGENCY PARKWAY, 500, CARY, NC 27512**


2. Principal Place of Business: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State

Zip: **27512** Country: Country

REINSTATEMENT



07082004 Chg-P CR2E034 (10/03)

4. FEI Number: **13-3860296** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name: _____

Street Address (P.O. Box Number is Not Acceptable): _____

City: **FL** Zip Code: _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____

Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE: P	<input checked="" type="checkbox"/> Delete
NAME: ANDERSON, DUNCAN M	
STREET ADDRESS: 9000 REGENCY PARKWAY, SUITE 500	
CITY-ST-ZIP: CARY, NC 27511	
TITLE: CFOS	<input checked="" type="checkbox"/> Delete
NAME: WYATT, E LEE	
STREET ADDRESS: 9000 REGENCY PKWY, SUITE 500	
CITY-ST-ZIP: CARY, NC 27511	
TITLE: D	<input type="checkbox"/> Delete
NAME: MINICUCCI, ROBERT	
STREET ADDRESS: 320 PARK AVE	
CITY-ST-ZIP: NEW YORK, NY 10022	
TITLE: T	<input checked="" type="checkbox"/> Delete
NAME: MACINNES, JOHN	
STREET ADDRESS: 1 FEDERAL STREET	
CITY-ST-ZIP: BILLERICA, MA 01821	
TITLE: D	<input type="checkbox"/> Delete
NAME: ANDERSON, DUNCAN M	
STREET ADDRESS: 9000 REGENCY PARKWAY, SUITE 500	
CITY-ST-ZIP: CARY, NC 27511	
TITLE: _____	<input type="checkbox"/> Delete
NAME: _____	
STREET ADDRESS: _____	
CITY-ST-ZIP: _____	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: Brian Holland	
STREET ADDRESS: 9000 Regency Pkwy, Suite 500	
CITY-ST-ZIP: Cary, NC 27511	
TITLE: President and @ Director	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: Joseph Cecil	
STREET ADDRESS: 9000 Regency Pkwy, Suite 500	
CITY-ST-ZIP: Cary, NC 27511	
TITLE: CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: Humberto Irigoyen	
STREET ADDRESS: 9000 Regency Pkwy, -500	
CITY-ST-ZIP: Cary, NC 27511	
TITLE: MINICUCCI ROBERT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MINICUCCI ROBERT	
STREET ADDRESS: 320 PARK AVE	
CITY-ST-ZIP: NEW YORK NY 10022	
TITLE: Sanjay Swani, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: Sanjay Swani	
STREET ADDRESS: 320 Park Ave	
CITY-ST-ZIP: NY, NY 10022	
TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: Thomas Melnerney	
STREET ADDRESS: 320 Park Ave	
CITY-ST-ZIP: NY, NY 10022	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Brian Holland** Date: **7/8/2004** Daytime Phone #: **919-460-3219**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 54064249
 Doc # F00000006784
 pg 2 of 4

	Name	Business Address	Exp. of Term
Office	Global Knowledge Network, Inc.		
President & Director	Joe Cece	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511	12/31/03 05
Chief Financial Officer	Bert Irigoyen	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511	12/31/03 05
Secretary	Brian Holland	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511	12/31/03 05
Director	Thomas E. McInerney	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/03 05
Director	Robert A. Minicucci	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/03 05
Director	Sanjay Swami	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/03 05
Director	Duncan Anderson	9000 Regency Parkway, Suite 500 Cary, NC 27511	

PS 3 24



Global Knowledge
The Education Integration Company

9000 Regency Pkwy Suite 500
Cary, NC 27511



10/21/04

Florida Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: Global Knowledge Network, Inc.
Reference # F00000006788

In reference to a Revocation Notice and your letter dated 7/26/04, a copy of which is attached, please be advised that our 2004 Annual Return was sent in July 2004 along with a check for \$150.00. The return was filed late due to the fact that we had not received the proper form nor any prior notices. We respectfully request a waiver of the \$400.00 late penalty.

Please notify me in writing of our reinstatement. Thank you for your attention to this matter.

If you have any questions please contact me at 919-460-3238

Sincerely yours,


Brian Holland
Vice President and Corporate Secretary

PS 484



Global Knowledge™

The Education Integration Company

9000 Regency Pkwy Suite 500
Cary, NC 27511



12/01/04

Florida Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: Global Knowledge Network, Inc.
Reference # F00000006788

This is to inform you that we have not received your correspondence dated 7/26/04 indicating our rejection. We respectfully request a waiver of the \$400.00 late penalty.

Please notify me in writing of our reinstatement. Thank you for your attention to this matter.

If you have any questions please contact me at 919-460-3238

Sincerely yours


Brian Holland
Vice President and Corporate Secretary