

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073585

FILED
Apr 24, 2004
Secretary of State

Entity Name: GLOBAL INFOSEARCH, INC.

Current Principal Place of Business:

6063 TOWN COLOUY DR.
1111
BOCA RATON, FL 33433 US

Current Mailing Address:

6063 TOWN COLOUY DR.
1111
BOCA RATON, FL 33433 US

FEI Number: 65-1122080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFHERR, JAN
1820 NE 26 AVENUE #1
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

6063 TOWN COLONY DR.
1111
BOCA RATON, FL 33433 US

New Mailing Address:

6063 TOWN COLONY DR.
1111
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOFHERR, JAN
6063 TOWN COLONY DRIVE
BOCA RATON, FL 33433

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: _____

Electronic Signature of Registered Agent

04/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HOFHERR, JAN
Address: 1820 NE 26 AVENUE #1
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HOFHERR, JAN
Address: 6063 TOWN COLONY DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JAN HOFHERR

Electronic Signature of Signing Officer or Director

PCEO

04/24/2004

Date