

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073585

Entity Name: GLOBAL INFOSEARCH, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
6063 TOWN COLONY DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOFHERR, JAN
6063 TOWN COLONY DRIVE
1111
BOCA RATON, FL 33433 US

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: JAN HOFHERR 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HOFHERR, JAN
Address: 6063 TOWN COLONY DRIVE #1111
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 PCEO 04/26/2005

Electronic Signature of Signing Officer or Director Date