2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076123

Entity Name: GLOBAL INFONET INC.

FILED Apr 26, 2005 Secretary of State

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

9951 ATLANTIC BLVD 7236 MERRILL ROAD

SUITE 122 JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32225 US

New Mailing Address: Current Mailing Address:

9951 ATLANTIC BLVD 7236 MERRILL ROAD

SUITE 122 JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32225 US

FEI Number: 20-0079604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANNY, VARGEHSE K JOSEPH, JOJO 4868 WILD HERON WAY 1947 HOLLINGTON DRIVE

JACKSONVILLE, FL 32225 US US JACKSONVILLE, FL 32246

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: JJ 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JOSEPH, SMITHA M JOSEPH, SMITHA M Name: Name: 1974 HOLLINGTON DR 1947 HOLLINGTON DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip: JACKSONVILLE, FL 32246 US

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: SJ 04/26/2005 DIR