2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049068

Entity Name: GLOBEX MANAGEMENT, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1239 E. NEWPORT CENTER DR. SUITE 117 DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 1239 E. NEWPORT CENTER DR. SUITE 117 DEERFIELD BEACH, FL 33442 FEI Number: 65-0839530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, DIANA 1239 E NEWPORT CENTER DRIVE STE 117 DEERFIELD BEACH, FL 33442 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition Name: WILLIAMS, DIANA Name: 4902 N.W. 105TH DR. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: DT Title: Title: () Delete () Change () Addition Name: WILLIAMS, DIANA Name: 4902 N.W. 105TH DR. Address: Address: CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip: Title: Title: DP () Delete () Change () Addition WILLIAMS, NEIL Name: Name: 4902 N W 105TH DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: DC () Delete Title: () Change () Addition JADALI, NILOUFAR Name: Name: Address: 10733 RANCHIPUR ST. Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: Title: CEOS () Delete () Change () Addition KHATAMI, ALI Name: Name: 10733 RANCHIPUR ST. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 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: NILOUFAR JADALI DC 01/22/2004