

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049068

FILED
Jan 13, 2005
Secretary of State

Entity Name: GLOBEX MANAGEMENT, INC.

Current Principal Place of Business:

1239 E. NEWPORT CENTER DR.
SUITE 117
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4902 NW 105 DR.
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

1239 E. NEWPORT CENTER DR.
SUITE 117
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

10693 WILES RD.
SUITE 301
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0839530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DIANA
1239 E NEWPORT CENTER DRIVE STE 117
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WILLIAMS, NEIL D CEO
10693 WILES ROAD
SUITE 301
CORAL SPRINGS, FL 33076 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: NEIL D WILLIAMS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: WILLIAMS, DIANA
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DT () Delete
Name: WILLIAMS, DIANA
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP () Delete
Name: WILLIAMS, NEIL
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DC (X) Delete
Name: JADALI, NILOUFAR
Address: 10733 RANCHIPUR ST.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: CEOS (X) Delete
Name: KHATAMI, ALI
Address: 10733 RANCHIPUR ST.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: WILLIAMS, DIANA
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CEOP (X) Change () Addition
Name: WILLIAMS, NEIL
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NEIL D. WILLIAMS

CEOP

01/13/2005

Electronic Signature of Signing Officer or Director

Date