

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000006790

**FILED**  
**Mar 31, 2004**  
**Secretary of State****Entity Name:** GLOBAL BUSINESS ASSIST, INC.**Current Principal Place of Business:**36 LOGGERHEAD LANE  
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:****Current Mailing Address:**36 LOGGERHEAD LANE  
PONTE VEDRA BEACH, FL 32082**New Mailing Address:**60 W. TERRA COTTA AVENUE  
197  
CRYSTAL LAKE, IL 60014**FEI Number:** 59-3738295**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BERRY, MICHAEL L JR  
FOUR SAWGRASS VILLAGE SUITE 230-B  
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** MANN, WILLIAM D  
**Address:** 3007 GARDEN LANE  
**City-St-Zip:** CRYSTAL LAKE, IL 60012**Title:** D ( ) Delete  
**Name:** ELLIOTT, STEVEN M  
**Address:** 4707 HARLEQUIN WAY  
**City-St-Zip:** CHESAPEAKE, VA 23321**Title:** D ( ) Delete  
**Name:** JEFFRIES, MICHAEL K  
**Address:** 301 E BROWARD BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** ELLIOTT, STEPHEN M  
**Address:** 4707 HARLEQUIN WAY  
**City-St-Zip:** CHESAPEAKE, VA 23321**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM D. MANN

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date