2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006790

Entity Name: GLOBAL BUSINESS ASSIST, INC.

Apr 24, 2003 Secretary of State

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

36 LOGGERHEAD LANE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

36 LOGGERHEAD LANE PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3738295 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:

BERRY, MICHAEL L JR FOUR SAWGRASS VILLAGE SUITE 230-B PONTE VEDRA BEACH, FL 32082

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MANN, WILLIAM D MANN, WILLIAM D Name: Name: 3001 GARDEN LANE Address: 3007 GARDEN LANE Address: City-St-Zip: CRYSTAL LAKE, IL 60012 City-St-Zip: CRYSTAL LAKE, IL 60012

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

Name: ELLIOTT, STEVEN M Name: ELLIOTT, STEVEN M Address: 2449 BROADNAX CIRCLE Address: 4707 HARLEQUIN WAY City-St-Zip: CHESAPEAKE, VA 233234039 City-St-Zip: CHESAPEAKE, VA 23321

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

JEFFRIES, MICHAEL K Name: JEFFRIES, MICHAEL K Name: Address: 301 E BROWARD BLVD Address: 301 E BROWARD BLVD City-St-Zip: FORT LAUDERDALE, FL 333011940 City-St-Zip: FORT LAUDERDALE, FL 33301

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** 04/24/2003