


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004 08:00 AM
Secretary of State

DOCUMENT # 474618 1. Entity Name GLOBE AERO LTD., INCORPORATED	
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Principal Place of Business 3240 AIRFIELD DR. E., #1 LAKELAND, FL 33811 US	Mailing Address P.O. BOX 5775 LAKELAND, FL 33807-5775 US
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01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1591495	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WALDMAN, DONNA 3240 AIRFIELD DR. E., #1 LAKELAND, FL 33811

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WALDMAN, DONNA C 1054 SUGARTREE DR S LAKELAND, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALDMAN, PHILIP 1054 SUGARTREE DR S LAKELAND, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALDMAN, DONNA C. 1054 SUGAR TREE DR SO LAKELAND, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Donna C. Waldman</u> DONNA C. WALDMAN	<u>1/6/04</u> Date	<u>(863) 644-2451</u> Daytime Phone #
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