

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006087

FILED
Apr 28, 2004
Secretary of State

Entity Name: GLOBAL JET SHARES, INC.

Current Principal Place of Business:

103 SPRINGER BLDG., 3411
SILVERSIDE ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

1041 SE 17TH STREET
PENTHOUSE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 58-2652754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
1041 SE 17TH STREET
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ASPER, RICHARD A
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VSD () Delete
Name: BURGESS, SCOTT C
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VD () Delete
Name: MUELLER, KIRK S
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VTD () Delete
Name: WOLCOTT, JED R
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: PD () Delete
Name: KELLY, RONALD E
Address: 11140 TAMPA AVE.
City-St-Zip: NORTHBRIDGE, CA 91326

Title: VD () Delete
Name: PRERO, TIMOTHY
Address: 7240 HAYVENHURST AVE
City-St-Zip: VAN NUYS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MUELLER, KIRK
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: COO (X) Change () Addition
Name: OZENIC, MARK
Address: 11845 JELLICO AVENUE
City-St-Zip: GRANADA HILLS, CA 91344

Title: SD (X) Change () Addition
Name: WOLCOTT, JED R
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

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

Title: D (X) Change () Addition
Name: PRERO, TIMOTHY
Address: 7240 HAYVENHURST AVE
City-St-Zip: VAN NUYS, CA

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: RONALD E. KELLY

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date