

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000140

Entity Name: GLOBAL ENERGY GROUP, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

2346 SUCCESS DRIVE  
ODESSA, FL 33556

## New Principal Place of Business:

11527 PYRAMID DRIVE  
SUITE 102  
ODESSA, FL 33556

## Current Mailing Address:

2346 SUCCESS DRIVE  
ODESSA, FL 33556

## New Mailing Address:

5000 LEGACY DRIVE  
SUITE 470  
PLANO, TX 75024

FEI Number: 23-3020677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOOMEY, PETER E  
2346 SUCCESS DRIVE  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

HEBERT, THOMAS H  
11527 PYRAMID DRIVE  
SUITE 102  
ODESSA, FL 33556 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: THOMAS H. HEBERT

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: RICHARDSON, JOSEPH H  
Address: 2346 SUCCESS DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: D/V ( ) Delete  
Name: TOOMEY, PETER E  
Address: 2346 SUCCESS DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete  
Name: WILES, RICHARD E  
Address: 2346 SUCCESS DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: V ( ) Delete  
Name: HEBERT, THOMAS H  
Address: 2346 SUCCESS DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: BAILEY, JOHN R  
Address: 5000 LEGACY DRIVE, SUITE 470  
City-St-Zip: PLANO, TX 75024

Title: CTO (X) Change ( ) Addition  
Name: HEBERT, THOMAS H  
Address: 11527 PYRAMID DRIVE, SUITE 102  
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change ( ) Addition  
Name: WEBB, DAVID E  
Address: 5000 LEGACY DRIVE, SUITE 470  
City-St-Zip: PLANO, TX 75024

Title: D (X) Change ( ) Addition  
Name: BURKHALTER, HENRY M  
Address: 5000 LEGACY DRIVE, SUITE 470  
City-St-Zip: PLANO, TX 75024

Title: D ( ) Change (X) Addition  
Name: FOX, STEVEN  
Address: 3140 EAST DIVISION STREET  
City-St-Zip: SPRINGFIELD, MO 65802

Title: D ( ) Change (X) Addition  
Name: MAJEWSKI, JAMES  
Address: ONE CHEROKEE CIRCLE  
City-St-Zip: STILWELL, OK 74960

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: JOHN R. BAILEY

PCEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date