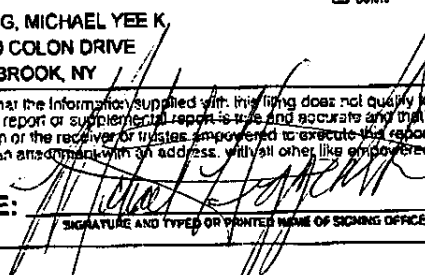


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2004 8:00 am
Secretary of State

06-29-2004 90002 023 ***550.00

DOCUMENT # F02000001198			
1. Entity Name P & O GLOBAL TECHNOLOGIES, INC.			
Principal Place of Business		Mailing Address	
224 E. Commercial Blvd. Suite 206 Ft. Lauderdale, FL 33308		224 E. Commercial Blvd. Suite 206 Ft. Lauderdale, FL 33308	
2. Principal Place of business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 11-3278352		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PHILLIPS, EISINGER, KOSS, ROTHSTEIN ET AL ATT: DENNIS EISINGER 4000 HOLLYWOOD BLVD HOLLYWOOD, FL 33021		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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			
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SENG, CHAN T. 90-10 COLIN DRIVE HOLBROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, Chairman Mohamed, Tunku Mu'Tamir Bin Tunku Tan Sri 90-10 Colin Drive Holbrook, NY 11741 Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROBERTS, JAMES J 90-10 COLIN DRIVE HOLBROOK, NY ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Noordin, Dato' Abu Hanifah Bin 90-10 Colin Drive Holbrook, NY 11741 Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHOONG, SIEW C 90-10 COLIN DRIVE HOLBROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, CEO Seng, Chan T. 90-10 Colin Drive Holbrook, NY 11741 Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDLER, IAN 90-10 COLIN DRIVE HOLBROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, S Choong, Siew C 90-10 Colin Drive Holbrook, NY 11741 Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIGGINBOTHAM, MICHAEL E 224 E COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P Higginbotham, Michael E. 224 E. Commercial Boulevard Lauderdale by the Sea, FL 33308 Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHING, MICHAEL YEE K. 90-10 COLON DRIVE HOLBROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 amendment with an address, without other like endorsement.			
SIGNATURE: 		Michael Higginbotham, President 6/15/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			