2005 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F02000001198 P & O GLOBAL TECHNOLOGIES, INC. Principal Place of Business _ Mailing Address 224 E COMMERCIAL BLVD 224 E COMMERCIAL BLVD STE 206 STE 206 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3278352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, EISINGER, KOSS, ROTHSTEIN ET AL DO NOT WRITE ATT: DENNIS EISINGER 4000 HOLLYWOOD BLVD IN THIS SPACE HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and little If applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000183675 01/19/05-80077-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SENG, CHAN T STREET ADDRESS 90-10 COLIN DRIVE HOLBROOK, NY CITY-ST-ZIP TITLE BIN NOORDIN, DATO ABU H NAME 90-10 COLIN DRIVE STREET ADDRESS CITY-ST-ZIP HOLBROOK, NY 11741 DCEO SENG, CHAN T NAME STREET ADDRESS 90-10 COLIN DRIVE DO NOT WRITE CITY-ST-ZIP HOLBROOK, NY 11741 IN THIS SPACE TITLE TS CHOONG, SIEW C 90-10 COLIN DRIVE STREET ADDRESS CITY-ST-ZIP HOLBROOK, NY 11741 TITLE DP HIGGINBOTHAM, MICHAEL E NAME 224 E COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 SHING, MICHAEL YEE K NAME STREET ADDRESS 90-10 COLON DRIVE CITY-ST-ZIP HOLBROOK, NY 12. I hereby certify that the information supplied with this filing does not qualify for the exemption started 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 of 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

FILED

Daytime Phone