

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003974

FILED
Apr 12, 2004
Secretary of State

Entity Name: GLOBAL HOME LOANS & FINANCE INC.

Current Principal Place of Business:

350 MOTOR PARKWAY STE. 210
HAUPPAUGE, NY 11788

New Principal Place of Business:

270 SOUTH SERVICE ROAD
SUITE 25
MELVILLE, NY 11747

Current Mailing Address:

350 MOTOR PARKWAY STE. 210
HAUPPAUGE, NY 11788

New Mailing Address:

270 SOUTH SERVICE ROAD
SUITE 25
MELVILLE, NY 11747

FEI Number: 11-3638350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: PSTD () Delete
Name: ALVARO, WILLIAM G
Address: 350 MOTOR PARKWAY STE. 210
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVARO, WILLIAM G
Address: 270 SOUTH SERVICE RD SUITE 25
City-St-Zip: MELVILLE, NY 11747

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: WILLIAM G. ALVARO

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date