

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004261

FILED
Jun 21, 2004
Secretary of State

Entity Name: GLOBETEL COMMUNICATIONS CORP.

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 522
MIAMI, FL 33131

New Principal Place of Business:

9050 PINES BLVD.
SUITE 110
PEMBROKE PINES, FL 33024

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 522
MIAMI, FL 33131

New Mailing Address:

9050 PINES BLVD.
SUITE 110
PEMBROKE PINES, FL 33024

FEI Number: 88-0292161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUFF, TIMOTHY
Address: 444 BRICKELL AVENUE, SUITE 522
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MARKEL, ROBINSON ESQ.
Address: 575 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: HINTON, GERALD
Address: 444 BRICKELL AVENUE, SUITE 522
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: SIEGEL, MITCHELL A
Address: 444 BRICKELL AVENUE, SUITE 522
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUFF, TIMOTHY M
Address: 9050 PINES BLVD., SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S/D (X) Change () Addition
Name: MITCHELL, SIEGEL A
Address: 9050 PINES BLVD., SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: HINTON, JERROLD R
Address: 9050 PINES BLVD., SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33024

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

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: MITCHELL A. SIEGEL

S

06/21/2004

Electronic Signature of Signing Officer or Director

Date