

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006195

FILED
Apr 05, 2004
Secretary of State

Entity Name: GLOBAL PET FILMS INC.

Current Principal Place of Business:

675 EAST IRVING PARK ROAD
SUITE 102
ROSELLE, IL 60172

New Principal Place of Business:

Current Mailing Address:

675 EAST IRVING PARK ROAD
SUITE 102
ROSELLE, IL 60172

New Mailing Address:

9050 PINES BLVD.
SUITE 362
PEMBROKE PINES, FL 33024 US

FEI Number: 36-4212727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUBRAMANIAN, KRISHNAN
6555 N.W. 36TH STREET, SUITE 219
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SUBRAMANIAN, KRISHNAN
9050 PINES BLVD.
SUITE 362
PEMBROKE PINES, FL 33024 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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BHAGINI, ASHOK
Address: 675 EAST IRVING PARK ROAD
City-St-Zip: ROSELLE, IL 60172

Title: ST () Delete
Name: SUBRAMANIAN, KRISHNAN
Address: 675 EAST IRVING PARK ROAD
City-St-Zip: ROSELLE, IL 60172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KRISHNAN SUBRAMANIAN

ST

04/05/2004

Electronic Signature of Signing Officer or Director

Date