

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004291

Entity Name: GLOBALVEST GROUP, INC.

FILED  
Jan 11, 2005  
Secretary of State

**Current Principal Place of Business:**

13 CHAMONIX  
LAGUNA NIGUEL, CA 92677

**New Principal Place of Business:**

**Current Mailing Address:**

13 CHAMONIX  
LAGUNA NIGUEL, CA 92677

**New Mailing Address:**

FEI Number: 41-2062298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ESPOSITO, DEAN  
515 EAST LAS OLAS ST 1030  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

ESPOSITO, DEAN  
515 EAST LAS OLAS ST 800  
FORT LAUDERDALE, FL 33301 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: DEAN ESPOSITO

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P (X) Delete  
Name: MEISSNER, M. FRED JR.  
Address: 2135 SEAMAN CIRCLE  
City-St-Zip: CHAMBLEE, GA 30341

Title: SC ( ) Delete  
Name: LECHMAN, ROBERT A  
Address: 5319 UNIVERSITY #523  
City-St-Zip: IRVINE, CA 92612

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PRES (X) Change ( ) Addition  
Name: LECHMAN, ROBERT A  
Address: 5319 UNIVERSITY #523  
City-St-Zip: IRVINE, CA 92612

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: ROBERT A LECHMAN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date