2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005056

Entity Name: GLOBAL EQUITY LENDING, INC.

FILED Feb 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3975 JOHNS CREEK COURT SUITE 100 SUWANEE, GA 30024 US

Current Mailing Address: New Mailing Address:

200 GALLERIA PKWY., STE. 500 3975 JOHNS CREEK COURT ATLANTA, GA 30339 STE. 100 SUWANEE, GA 30024

FEI Number: 58-1992208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

Name:DAVIS, CLIFFORD A JR.Name:Address:3975 JOHNS CREEK COURT STE 100Address:

City-St-Zip: SUWANEE, GA 30024 City-St-Zip:

 Name:
 DOLLAR, ROBERT S
 Name:

 Address:
 3975 JOHNS CREEK COURT STE 100
 Address:

 City-St-Zip:
 SUWANEE, GA 30024
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 FIORENZA, ANDREW F
 Name:

 Address:
 3975 JOHNS CREEK COURT STE 100
 Address:

 City-St-Zip:
 SUWANEE, GA 30024
 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: CLIFFORD A. DAVIS, JR. DP 02/09/2004