

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005117

FILED
Apr 13, 2005
Secretary of State

Entity Name: GLOBAL FINANCIAL INTERNATIONAL LIMITED CORP.

Current Principal Place of Business:

1200 N FEDERAL HWY
SUITE 307
BOCA RATON, FL 33432 US

Current Mailing Address:

1200 N FEDERAL HWY
SUITE 307
BOCA RATON, FL 33432 US

New Principal Place of Business:

1200 N FEDERAL HWY
SUITE 411
BOCA RATON, FL 33432 US

New Mailing Address:

1200 N FEDERAL HWY
SUITE 411
BOCA RATON, FL 33432 US

FEI Number: 65-0620697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LESLIE L
1200 N FEDERAL HWY
SUITE 307
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRIED, SCOTT
1200 N FEDERAL HWY
SUITE 411
BOCA RATON, FL 33432 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: SCOTT FRIED

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDER, LESLIE L
Address: 1200 N FEDERAL HWY STE 307
City-St-Zip: BOCA RATON, FL 33432 US

Title: PS (X) Delete
Name: FRIED, SCOTT
Address: 1200 N FEDERAL HWY STE 307
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRIED, SCOTT
Address: 1200 N FEDERAL HWY STE 411
City-St-Zip: BOCA RATON, FL 33432 US

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: SCOTT FRIED

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date