2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50480

Entity Name: GLOBALTRONICS, INC.

FILED Apr 29, 2005 Secretary of State

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

2806 S. UNIVERSITY DRIVE 3212 NW 88TH WAY

APT. #3 CORAL SPRINGS, FL 330654418 DAVIE, FL 333381429

Current Mailing Address: New Mailing Address:

3212 NW 88TH WAY 3212 NW 88TH WAY

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 330654418

FEI Number: 59-2780776 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:

BENITAH, MOSHE
3212 NW 88TH WAY
BENITAH, MOSHE
3212 NW 88TH WAY
3212 NW 88TH WAY

CORAL SPRINGS, FL .33065 US CORAL SPRINGS, FL 330654418 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

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

 Name:
 BENITAH, MOSHE,
 Name:
 BENITAH, MOSHE,

 Address:
 3212 NW 88TH WAY
 Address:
 3212 NW 88TH WAY

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 330654418

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: BENITAH, MOSHE P 04/29/2005