

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80569

Entity Name: GLOBESTAR TECHNOLOGY, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 14068
FT. LAUDERDALE, FL 33302

New Principal Place of Business:

POST OFFICE BOX 1628
FT. LAUDERDALE, FL 33302

Current Mailing Address:

POST OFFICE BOX 14068
FT. LAUDERDALE, FL 33302

New Mailing Address:

757 SE 17 STREET
MS 205
FT. LAUDERDALE, FL 33316

FEI Number: 65-0002959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADIR, MARK
161 COCONUT DR.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: NADIR, MARK
Address: P O BOX 1628 N/A
City-St-Zip: FT. LAUDERDALE, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NADIR, MARK
Address: P O BOX 1628
City-St-Zip: FT. LAUDERDALE, FL 33302

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: MARK NADIR

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date