

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031564

FILED
Mar 25, 2005
Secretary of State

Entity Name: GLOBALTECH VENTURES L.L.C.

Current Principal Place of Business:

3830 CANDLEWOOD COURT
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

3830 CANDLEWOOD COURT
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

THOMAS BONNETTI
3830 CANDLEWOOD CT
BOCA RATON, FL 33487 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: THOMAS BONETTI

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BONETTI, THOMAS
Address: 3830 CANDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS BONETTI

MGR

03/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date