2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047345

Entity Name: GLOBAL BUSINESS AND HEALTH MANAGEMENT, LLC

FILED Jan 19, 2005 Secretary of State

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

4303 AVENUE CANNES 4303 AVENUE CANNES LUTZ, FL 33549 US LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BANOOB, SAMIR N
4303 AVENUE CANNES
LUTZ, FL 33549 US
BANOOB, SAMIR N
4303 AVENUE CANNES
LUTZ, FL 33558 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: SAMIR N. BANOOB 01/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BANOOB, SAMIR N
 Name:
 BANOOB, SAMIR N

 Address:
 4303 AVENUE CANNES
 4303 AVENUE CANNES

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:
 LUTZ, FL 33558 US

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

 Name:
 BANOOB, NARGIS R
 Name:
 BANOOB, NARGIS R

 Address:
 4303 AVENUE CANNES
 Address:
 4303 AVENUE CANNES

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:
 LUTZ, FL 33558 US

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: SAMIR N. BANOOB MGRM 01/19/2005