

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33883

Entity Name: GLOBAL FOLIAGE, INC.

FILED  
Apr 01, 2005  
Secretary of State

## Current Principal Place of Business:

23245 SW 162 AVENUE  
HOMESTEAD, FL 33031

## New Principal Place of Business:

6410 MOUNT PLYMOUTH ROAD  
APOPKA, FL 32712 US

## Current Mailing Address:

23245 SW 162 AVENUE  
HOMESTEAD, FL 33031

## New Mailing Address:

P.O. BOX 1655  
APOPKA, FL 32704 US

FEI Number: 59-2803121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MALAND, ROBERT C.  
9100 SOUTH DADELAND BLVD.  
ONE DATRAN CENTER, S-1409  
MIAMI, FL 33156 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: DP ( ) Delete  
Name: EVELYN, JIM,  
Address: 23245 SW 162 AVE  
City-St-Zip: HOMESTEAD, FL

Title: DV (X) Delete  
Name: TAI, WAYNE,  
Address: 23245 SW 162 AVE  
City-St-Zip: HOMESTEAD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TAI, WAYNE A  
Address: P.O. BOX 1655  
City-St-Zip: APOPKA, FL 32704 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: WAYNE TAI

DP

04/01/2005

Electronic Signature of Signing Officer or Director

Date