

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001715

FILED
Apr 28, 2005
Secretary of State

Entity Name: GLOBALITH, INC.

Current Principal Place of Business:

325 SO. ORLANDO AVENUE BLDG. 3 STE 3-5
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

325 SO. ORLANDO AVENUE BLDG. 3 STE 3-5
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3396774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARTTAS, JURA N
325 S ORLANDO AVE
BLDG 3 SUITE 3-5
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINARTAS, JOSEPH J
Address: 805 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D () Delete
Name: LINARTAS, MINDAUGAS J
Address: DIDLAUKIO 46-21
City-St-Zip: VILNIUS, LI

Title: D () Delete
Name: LINARTAS, PAUL J
Address: 325 S. ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: ZAKARAUSKIENE, ALICIJA
Address: STIKLIU 16-7
City-St-Zip: VILNIUS, LITHUANIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JL

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date