

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003699

FILED
May 04, 2005
Secretary of State

Entity Name: GLOBALTOWN MICROTECHNOLOGY, INC.

Current Principal Place of Business:

12610 ROCKROSE GLEN
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

12610 ROCKROSE GLEN
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-1005218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, RONG
12610 ROCKROSE GLEN
BRADENTON, FL 34202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, RONG
Address: 12610 ROCKROSE GLEN
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LIU, YONG
Address: 12610 ROCKROSE GLEN
City-St-Zip: BRADENTON, FL 34202

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: RONG WANG

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date