2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # P00000021251 02-23-2004 90057 004 ***150.00 GLOBAL REALTY INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 1 FUUUUFG P.O BOX 282 10002 PRINCESS PALM AVE STE 200 RIVERVIEW, FL 33568 TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3629155 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6._Name and Address of Current Registered Agent= Glenn PEARSON, GLENN J Address (P.O. Box Number is Not Acceptable) 10002 PRINCESS PALM AVE, STE 200 100 TAMPA, FL 33619-AMPA 8. 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. I am familiar with, and accept the obligations of registered agent. Acres SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. ... After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME PEARSON, GLENN J NAME STREET ADDRESS P.O BOX 282 STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33568 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition COMINGORE, PAUL C NAME NAME STREET ADDRESS PO BOX 282 STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33568 CITY-ST-ZIP TITLE ☐ Delete TITLE. ---- Change - - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition -NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED