

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024333

FILED
Jan 09, 2004
Secretary of State

Entity Name: GLOBEX FINANCIAL GROUP, INC.

Current Principal Place of Business:

293 BAYSHORE DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

293 BAYSHORE DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 65-0992587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMEDINGER, WARREN
410 CATALONIA AVE
CORAL SPRINGS, FL 33134 US

Name and Address of New Registered Agent:

HEMINGER, WARREN
410 CATALONIA AVE
CORAL SPRINGS, FL 33134 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: WARREN HEMINGER

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, ROSA
Address: 410 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: HEMEDINGER, WARREN
Address: 410 CATALONIA AVE
City-St-Zip: CORAL SPRINGS, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HEMINGER, WARREN
Address: 410 CATALONIA AVE
City-St-Zip: CORAL SPRINGS, FL 33134

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: WARREN HEMINGER

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date