

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046360

FILED
Mar 05, 2005
Secretary of State

Entity Name: GLOBAL INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

3580 S. OCEAN BOULEVARD
#4B
PALM BEACH, FL 33480

New Principal Place of Business:

3543 S. OCEAN BOULEVARD
#109
PALM BEACH, FL 33480

Current Mailing Address:

3580 S. OCEAN BOULEVARD
#4B
PALM BEACH, FL 33480

New Mailing Address:

3543 S. OCEAN BOULEVARD
#109
PALM BEACH, FL 33480

FEI Number: 65-1005821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERAFIMOVICH, MICHAEL
3580 S. OCEAN BOULEVARD
#4B
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SERAFIMOVICH, MICHAEL
3543 S. OCEAN BOULEVARD
#109
PALM BEACH, FL 33480 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: MICHAEL SERAFIMOVICH

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: AMELIN, YURY
Address: 3580 S. OCEAN BOULEVARD, #4B
City-St-Zip: PALM BEACH, FL 33480

Title: DT () Delete
Name: PRYANIKOV, RUSLAN
Address: 3580 S. OCEAN BLVD. #4B
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: SERAFIMOVICH, MICHAEL
Address: 3580 S. OCEAN BOULEVARD, #4B
City-St-Zip: PALM BEACH, FL 33480

Title: VSD () Delete
Name: SERAFIMOVICH, OLGA
Address: 3580 S. OCEAN BOULEVARD, #4B
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: AMELIN, YURY
Address: 3543 S. OCEAN BOULEVARD, #109
City-St-Zip: PALM BEACH, FL 33480

Title: DT (X) Change () Addition
Name: PRYANIKOV, RUSLAN
Address: 3543 S. OCEAN BOULEVARD. #109
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change () Addition
Name: SERAFIMOVICH, MICHAEL
Address: 3543 S. OCEAN BOULEVARD, #109
City-St-Zip: PALM BEACH, FL 33480

Title: VSD (X) Change () Addition
Name: SERAFIMOVICH, OLGA
Address: 3543 S. OCEAN BOULEVARD, #109
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL SERAFIMOVICH

PD

03/05/2005

Electronic Signature of Signing Officer or Director

Date