2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064417

MIAMI, FL 33176

City-St-Zip:

FILED Feb 16, 2004 Secretary of State

Entity Name: GLOBALEYES CORP. **Current Principal Place of Business: New Principal Place of Business:** 2260 NW 94 AVE. 11455 SW 40ST MIAMI, FL 33172 MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 11455 SW 40 STREET MIAMI, FL 33165 FEI Number: 65-1027959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VILLALBA, FELICIANO 2260 NW 94 AVE. MIAMI, FL 33172 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VILLALBA, FELICIANO Name: Name: 5825 SW 117TH AVE Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: () Delete Title: VPD Title: () Change () Addition DIAZ, RICARDO J Name: Name: 11225 N. KENDALL DR. #104 Address: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIAZ RICARDO VPD 02/16/2004