2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068565

Entity Name: GLOBE ENGINEERING, INC.

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9358 N.W. 47 STREET 400 S.W. 75 TERRACE

SUITE 200 SUITE 105

SUNRISE, FL 33351 US NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

9358 N.W. 47 STREET 400 S.W. 75 TERRACE

SUITE 200 SUITE 105

SUNRISE, FL 33351 US NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-1026663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILOTE, MARTIN
9358 N.W. 47 STREET
400 S.W. 75 TERRACE

SUITE 200 SUITE 105

SUNRISE, FL 33351 US NORTH LAUDERDALE, FL 33068 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: 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: PILOTE, MARTIN Name: PILOTE, MARTIN

 Address:
 9358 N.W. 47 STREET, SUITE 200
 Address:
 400 S.W. 75 TERRACE, SUITE 105

 City-St-Zip:
 SUNRISE, FL 33351
 NORTH LAUDERDALE, FL 33068

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: MARTIN PILOTE PSTD 04/07/2005