

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080667

Entity Name: GLOBEX AMERICA, CORP.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

4701 N. FEDERAL HWY
365-C9
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4736 NW 6 AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

4701 N. FEDERAL HWY
365-C9
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4736 NW 6 AVE
POMPANO BEACH, FL 33064

FEI Number: 65-1034726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRUDA, ROSEMEIRE P
4701 N. FEDERAL HWY
365-C9
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ARRUDA, ROSEMEIRE P
4736 NW 6 AVE
POMPANO BEACH, FL 33064 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: ARRUDA,ROSEMEIRE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARRUDA, ROSEMEIRE P
Address: 4701 N. FEDERAL HWY # 365-C9
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Delete
Name: DE SOUSA, MARIA E
Address: 1036 MAIN STREET B
City-St-Zip: CHATHAM, MA 02633

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARRUDA, ROSEMEIRE P
Address: 4736 NW 6 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
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: ARRUDA,ROSEMEIRE

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date