

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107222

FILED
Apr 27, 2004
Secretary of State

Entity Name: GLOBAL DIGITAL ELECTRONICS CORP.

Current Principal Place of Business:

1325 NW 93 CT, STE 102
MIAMI, FL 33147

New Principal Place of Business:

7311 NW 12TH ST
STE# 21
MIAMI, FL 33122

Current Mailing Address:

1325 NW 93 CT, STE 102
MIAMI, FL 33147

New Mailing Address:

7311 NW 12TH ST
STE# 21
MIAMI, FL 33122

FEI Number: 65-1060525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
501 BRICKELL KEY DR, STE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SERGIO MARTINS, MARIO
Address: 1325 NW 93 CT, STE 102
City-St-Zip: MIAMI, FL 33147

Title: D (X) Delete
Name: BORGHI, CLAUDIO
Address: 1325 NW 93 CT, STE 102
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINEZ, ALEXANDRO F
Address: 7311 NW 12TH ST STE# 21
City-St-Zip: MIAMI, FL 33122

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: ALEXANDRO F MARTINEZ

D

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date