

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000107763

Entity Name: GLOBAL FORWARDING CORP.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

7060 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7005 E CAVE CREEK ROAD
STE-204, BELLA VISTA PLAZA
CAVE CREEK, AZ 85331

New Mailing Address:

FEI Number: 65-1057337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
7522 WILES ROAD SUITE 210
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHATZKAMER, REBEKA
Address: 7060 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VT () Delete
Name: BECKERMAN, GAIL
Address: 7060 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BECKERMAN, JOE
Address: 7060 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: GAIL BECKERMAN

VT

05/18/2005

Electronic Signature of Signing Officer or Director

Date