

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006210

Entity Name: GLOBAL ANGEL, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

411 S. FREEMONT AVENUE
SUITE #22
TAMPA, FL 33606 UZ

New Principal Place of Business:

Current Mailing Address:

411 S. FREEMONT AVENUE
SUITE #22
TAMPA, FL 33606 UZ

New Mailing Address:

PO BOX 320464
TAMPA, FL 33679 UZ

FEI Number: 59-3690125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLBERG, JONATHAN
411 S. FREMONT AVENUE #2
TAMPA, FL 33629 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: P () Delete
Name: HILLBERY, JONATHAN
Address: 411 S. FREEMONT AVENUE #2
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN HILLBERY

MR

02/25/2004

Electronic Signature of Signing Officer or Director

Date