2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUREX

Secretary of State DOCUMENT # P01000006210 02-28-2005 90236 008 ***150.00 GLOBAL ANGEL, INC. Principal Place of Business Mailing Address 50020693 411 S. FREEMONT AVENUE PO BOX 320464 SUITE #22 TAMPA, FL 33679 UZ TAMPA, FL 33606 UZ 3. Mailing Address PO Box 2. Principal Place of Business 32307 Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 CB2F034 (10/03) Palm Bch Gardens, City & State 4. FEI Number Applied For 59-3690125 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired 33420 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent bery MILLBERG, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 411 S. FREMONT AVENUE #2 TAMPA, FL 33629 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4., SIGNATURE Signature, typed or printed name of registered upont and like if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change ☐ Addition HILLBERY, JONATHAN NAME NAME 411 S. FREEMONT AVENUE #2 STREET ADDRESS STREET ADDRESS CITY ST ZIP TAMPA, FL 33606 CITY-ST-ZIP Delete TIFLE TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . -Delete' TITLE-TITLE ☐ Change ■ Addition NAME " NAME STREET ADDRESS STREET ADDRESS CITY ST (P. _ 1 = 1 CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier and report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation: The receiver of true less powered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 28, 2005 8:00 am