

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022459

FILED
Apr 23, 2004
Secretary of State

Entity Name: GLOBAL BUSINESS GROUP, INC.

Current Principal Place of Business:

2602 DELCREST DR.
ORLANDO, FL 32817

New Principal Place of Business:

2602 DELCREST DR
ORLANDO, FL 32817

Current Mailing Address:

2602 DELCREST DR.
ORLANDO, FL 32817

New Mailing Address:

6314 MORNING MIST LANE
ORLANDO, FL 32819

FEI Number: 22-3779320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOARES, LEIBNITZ
2602 DELCREST DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SOARES, LEIBNITZ
6314 MORNING MIST LANE
ORLANDO, FL 32819 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOARES, LEIBNITZ
Address: 2602 DELCREST DR.
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: DE PAZOS, ADRIANA
Address: 2308 ENFIELD CT.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SOARES, LEIBNITZ
Address: 6314 MORNING MIST LANE
City-St-Zip: ORLANDO, FL 32819

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: LEIBNITZ SOARES

CEO

04/23/2004

Electronic Signature of Signing Officer or Director

Date