2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000023141 1. Entity Name GLOBEX LENDING CORP. Principal Place of Business Mailing Address 3575 NE 207TH ST 3575 NE 207TH ST AVENTURA, FL 33180 AVENTURA, FL 33180 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1081770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VAKHOVSKY, FELIX DO NOT WRITE 3575 NE 207TH ST IN THIS SPACE AVENTURA, FL 33180 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. SIGNATURE_ Signature, typed or printed name of registered agent and fille if applicable. (NOTE Registered Agent signature required whon reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KARPOVA, ALINA U00000185193 STREET ADDRESS 3575 NE 207TH ST 01/20/05-80051-021 150.00 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME VAKHOWSKY, FELIX STREET ADDRESS 3575 NE 207TH ST 100000185093 AVENTURA, FL 33180 CITY - ST-ZIP di/20/05:80051-022 8.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP I hereby certify that the information sur indicated on this report or supplement of the corporation or the receiver or tru changed, or on an attachment with an es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information carate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director cure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ING OFFICER OR DIRECTOR

FILED