

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034085

FILED
Mar 14, 2004
Secretary of State

Entity Name: GLOBAL MARKETING USA CORPORATION

Current Principal Place of Business:

4003 BERKSHIRE A
CENTURY VILLAGE EAST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4003 BERKSHIRE A
CENTURY VILLAGE EAST
DEERFIELD BEACH, FL 33442

New Mailing Address:

4003 BERKSHIRE A
CENTURY VILLAGE EAST
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1091706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGARE, ARMAND PRES.
2800 TERRAMAR
9
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LEGARE, ARMAND PRES.
4003 BERKSHIRE-A
CENTURY VILLAGE EAST
DEERFIELD BEACH, FL 33442 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: ARMAND LEGARE

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEGARE, ARMAND
Address: 2800 TERRAMAR #9
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEGARE, ARMAND
Address: 4003 BERKSHIRE-A-CENTURY VILLAGE E.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ARMAND LEGARE

PRES

03/14/2004

Electronic Signature of Signing Officer or Director

Date