

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073615

Entity Name: GLOBAL ENERGY INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1067 RIVERSIDE RIDGE RD.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

80 BIRDSONG COURT
OLDSMAR, FL 34677

Current Mailing Address:

1067 RIVERSIDE RIDGE RD.
TARPON SPRINGS, FL 34688

New Mailing Address:

80 BIRDSONG COURT
OLDSMAR, FL 34677

FEI Number: 02-0591501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, TIMOTHY F
1067 RIVERSIDE RIDGE RD
TARPON SPRINGS, FL 34689

Name and Address of New Registered Agent:

RICE, TIMOTHY F
80 BIRDSONG COURT
OLDSMAR, FL 34677

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: TIMOTHY F. RICE

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, TIM
Address: 1067 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, TIM
Address: 80 BIRDSONG COURT
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Change (X) Addition
Name: RICE, KIM
Address: 80 BIRDSONG COURT
City-St-Zip: OLDSMAR, FL 34677

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: KIM RICE

VP

02/25/2004

Electronic Signature of Signing Officer or Director

Date