

FROM: RICK PETERSON, PA

PHONE NO. : 954 680 1649

Mar. 30, 2004 16PM P1

**Apr 30, 2004 08:00 AM**  
**Secretary of State**

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                         |                                                                                                              |                                                                                          |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P02000005221</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                         |                                                                                                              |        |  |
| 1. Entity Name<br>GLOBAL IMPORTS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |                         |                                                                                                              |                                                                                          |  |
| Principal Place of Business<br>627 NW STANFORD LANE<br>PORT ST LUCIE, FL 34983                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                         | Mailing Address<br>627 NW STANFORD LANE<br>PORT ST LUCIE, FL 34983                                           |                                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                         | 3. Mailing Address                                                                                           |                                                                                          |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |                         | Suite, Apt. #, etc.                                                                                          |                                                                                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         | City & State            |                                                                                                              | 4. FEI Number<br>04-3591604                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country | Zip                     | Country                                                                                                      | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                         |                                                                                                              | 7. Name and Address of New Registered Agent                                              |  |
| AMATRUDI, ANTHONY M<br>627 NW STANFORD LANE<br>PORT ST LUCIE, FL 34983                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |                         |                                                                                                              | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL 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.                                                                                                                                                                                                                                                                                                                               |         |                         |                                                                                                              |                                                                                          |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                         |                                                                                                              |                                                                                          |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                         | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                          |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |                         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                        |                                                                                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | P       | AMATRUDI, ANTHONY M     | TITLE                                                                                                        |                                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | 627 NW STANFORD LANE    | NAME                                                                                                         |                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         | PORT ST LUCIE, FL 34983 | STREET ADDRESS                                                                                               |                                                                                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                         | CITY-ST-ZIP                                                                                                  |                                                                                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                         | TITLE                                                                                                        |                                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                         | NAME                                                                                                         |                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                         | STREET ADDRESS                                                                                               |                                                                                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                         | CITY-ST-ZIP                                                                                                  |                                                                                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                         | TITLE                                                                                                        |                                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                         | NAME                                                                                                         |                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                         | STREET ADDRESS                                                                                               |                                                                                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                         | CITY-ST-ZIP                                                                                                  |                                                                                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                         | TITLE                                                                                                        |                                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                         | NAME                                                                                                         |                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                         | STREET ADDRESS                                                                                               |                                                                                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                         | CITY-ST-ZIP                                                                                                  |                                                                                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                         | TITLE                                                                                                        |                                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                         | NAME                                                                                                         |                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                         | STREET ADDRESS                                                                                               |                                                                                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                         | CITY-ST-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, indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under the authority of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name has not been changed, or on an attachment with an address, with all other like empowered. |         |                         |                                                                                                              |                                                                                          |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                         | 4/28/04 772 873-1855                                                                                         |                                                                                          |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                         | Date Daytime Phone #                                                                                         |                                                                                          |  |