

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091432

FILED
Feb 13, 2004
Secretary of State

Entity Name: GLOBALTRAC INTERNATIONAL, INC.

Current Principal Place of Business:

691 NW 33 STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

Current Mailing Address:

691 NW 33 STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

FEI Number: 16-1624037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 NW 9 AVENUE
#1201
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

SELBY, MATTHEW
871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

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: MATTHEW SELBY

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELBY, MATTHEW
Address: 691 NW 33 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V () Delete
Name: ROBINS, JONATHAN
Address: 1711 MONTGOMERY AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELBY, MATTHEW
Address: 871 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: V (X) Change () Addition
Name: ROBINS, JONATHAN
Address: 871 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MATTHEW SELBY

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date