2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the informations indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with a

BIGNATURE AND TYPE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

-Apr 07, 2004 08:00 AM -Secretary of State **DOCUMENT # P02000116336** GLOBE RESERVE, INC. Principal Place of Business Mailing Address 6020 N FEDERAL HWY 6020 N FEDERAL HWY BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) 02242004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2301262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GLASSER, GENE K DO NOT WRITE 2021 TYLER ST HOLLYWOOD, FL 33020 IN THIS SPACE 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 title it applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000105198 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/07/04-80016-006 150.00 OFFICERS AND DIRECTORS 10, TITLE RIFKIN, JOEL NAME 6020 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

Into tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director were did execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED