

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120835

FILED
Jan 16, 2004
Secretary of State

Entity Name: GLOBAL ENTERPRISES OF FLORIDA CO.

Current Principal Place of Business:

6600 W. ROGERS CIR., SUITE 11
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6600 W. ROGERS CIR., SUITE 11
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 04-3723007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZONA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST., SUITE 300
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEROV, MIGUEL
Address: 6600 W. ROGERS CIR., SUITE 11
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL GEROV

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date