

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122793

FILED
Apr 26, 2004
Secretary of State

Entity Name: GLOBAL REACH INTERNET SERVICES, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 1001
MIAMI, FL 33131

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE, #2306
MIAMI BEACH, FL 33019

Current Mailing Address:

444 BRICKELL AVENUE SUITE 1001
MIAMI, FL 33131

New Mailing Address:

1900 SUNSET HARBOUR DRIVE, #2306
MIAMI BEACH, FL 33019

FEI Number: 74-3071650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HIGHWAY SUITE 1030
MIAMI, FL 33156

Name and Address of New Registered Agent:

ARVIN, JOSH
1900 SUNSET HARBOUR DRIVE, #2306
MIAMI BEACH, FL 33019

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: JOSH ARVIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, PENN
Address: 444 BRICKELL AVENUE, #1001
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: HINSON, KRISTOHER
Address: 444 BRICKELL AVE., #1001
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: ARVIN, JOSH
Address: 444 BRICKELL AVE., #1001
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: GARNER, ROBERT
Address: 444 BRICKELL AVE., #1001
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARVIN, JOSH
Address: 1900 SUNSET HARBOUR DRIVE, #2306
City-St-Zip: MIAMI BEACH, FL 33019

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

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

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: JOSH ARVIN

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date