

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014740

Entity Name: GLOBAL TRADE NETWORKS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

955 NE 98TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

401 BISCAYNE BLVD.
SUITE S254
MIAMI, FL 33132

Current Mailing Address:

955 NE 98TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 56-2329827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSIS, CARYN
955 NE 98TH STREET
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

ARSIS, CARYN
16570 NE 26TH AVENUE
5D
N MIAMI BEACH, FL 33160

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAGUNDI, CONSUELO
Address: 955 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VST () Delete
Name: ARSIS, CARYN
Address: 955 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: ARSIS, CARYN
Address: 16570 NE 26TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33142

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: CARYN ARSIS

VST

04/22/2004

Electronic Signature of Signing Officer or Director

Date