

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015877

FILED
Jul 06, 2004
Secretary of State

Entity Name: GLOBAL ALLIANCE GROUP INC.

Current Principal Place of Business:

4900 LINTON BLVD., SUITE 26
DELRAY BEACH, FL 33484

New Principal Place of Business:

4900 LINTON BLVD., SUITE 25
DELRAY BEACH, FL 33445

Current Mailing Address:

4900 LINTON BLVD., SUITE 26
DELRAY BEACH, FL 33484

New Mailing Address:

4900 LINTON BLVD., SUITE 25
DELRAY BEACH, FL 33445

FEI Number: 56-2318624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, FRANKIE
4900 LINTON BLVD., SUITE 26
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LANE, FRANKIE
4900 LINTON BLVD., SUITE 25
DELRAY BEACH, FL 33445 US

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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANE, FRANKIE
Address: 4900 LINTON BLVD., SUITE 26
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, FRANKIE
Address: 4900 LINTON BLVD., SUITE 25
City-St-Zip: DELRAY BEACH, FL 33445

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: FRANKIE LANE

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date