

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022824

FILED
Feb 24, 2004
Secretary of State

Entity Name: FAMILY GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

1320 DEMITASSE AVE.
MERRITT ISLAND, FL 32962

New Principal Place of Business:

4840 NE 6TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

1320 DEMITASSE AVE.
MERRITT ISLAND, FL 32962

New Mailing Address:

4840 NE 6TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 86-1051141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHKO, GEORGE
1320 DEMITASSE AVE.
MERRITT ISLAND, FL 32962

Name and Address of New Registered Agent:

BUTCHKO, GEORGE
4840 NE 6TH AVENUE
OAKLAND PARK, FL 33334

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTCHKO, GEORGE
Address: 1320 DEMITASSE AVE.
City-St-Zip: MERRITT ISLAND, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTCHKO, GEORGE
Address: 4840 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: GEORGE BUTCHKO

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date