

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026100

Entity Name: GLOBAL AUTOHAUS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

445 TRESCA RD., UNIT 106
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

2421 ST, JOHNS BLUFF ROAD SUITE#101
JACKSONVILLE, FL 32246 US

Current Mailing Address:

445 TRESCA RD., UNIT 106
JACKSONVILLE, FL 32225 US

New Mailing Address:

2421 ST, JOHNS BLUFF RD SUITE#101
JACKSONVILLE, FL 32246 US

FEI Number: 56-2324780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHRISTIAN M
314 BLANDING BLVD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MARTIN, CHRISTIAN M
2421 ST JOHNS BLUFF RD SUITE#101
JACKSONVILLE, FL 32246 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: CHRISTIAN M. MARTIN

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTIN, CHRISTIAN M
Address: 989 MONUMENT RD., APT. 436
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VPT () Delete
Name: ESCOBAR, LUIS
Address: 608 W. MOSS WOOD TRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: ESCOBAR, LUIS A
Address: 608 W. MOSS WOOD TRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: LUIS A. ESCOBAR

VPT

02/15/2005

Electronic Signature of Signing Officer or Director

Date