

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040182

FILED
May 01, 2005
Secretary of State

Entity Name: GLOBAL MEDIA EQUIPMENTS, CORPORATION

Current Principal Place of Business:

14159 SW 32ND ST.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14159 SW 32ND ST.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 03-0514107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIRA, TRINA
14159 SW 32 ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FIGUEIRA, TRINA PVST
14159 SW 32 ST.
MIRAMAR, FL 33027 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: TRINA FIGUEIRA

05/01/2005

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: PVST () Delete
Name: FIGUEIRA, TRINA
Address: 14159 SW 32ND ST.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: FIGUEIRA, TRINA
Address: 14159 SW 32ND ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FIGUEIRA, TRINA PVST
Address: 14159 SW 32ND ST.
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: FIGUEIRA, TRINA D
Address: 14159 SW 32ND ST.
City-St-Zip: MIRAMAR, FL 33027

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: TRINA FIGUEIRA

PVST

05/01/2005

Electronic Signature of Signing Officer or Director

Date