

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053393

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: GLOBALNET SYSTEMS, INC.

## Current Principal Place of Business:

ONE SE THIRD AVENUE  
SUITE 1820  
MIAMI, FL 33131

## New Principal Place of Business:

18851 NE 29 AVE  
7TH FLOOR  
AVENTURA, FL 33180 US

## Current Mailing Address:

ONE SE THIRD AVENUE  
SUITE 1820  
MIAMI, FL 33131

## New Mailing Address:

18851 NE 29 AVE  
7TH FLOOR  
AVENTURA, FL 33180 US

FEI Number: 04-3762765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA GUARDIA, OSCAR  
ONE SE THIRD AVENUE  
SUITE 1820  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DE LA GUARDIA, OSCAR  
18851 NE 29 AVE  
7TH FLOOR  
AVENTURA, FL 33180 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: OSCAR DE LA GUARDIA

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: DE LA GUARDIA, OSCAR  
Address: ONE SE THIRD AVENUE, SUITE 1820  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DE LA GUARDIA, OSCAR  
Address: 18851 NE 29 AVE 7TH FLOOR  
City-St-Zip: AVENTURA, FL 33180 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: OSCAR DE LA GUARDIA

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04/12/2004

Electronic Signature of Signing Officer or Director

Date