

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055037

FILED
Jun 29, 2004
Secretary of State

Entity Name: GLOBAL EMPIRE ENTERPRISES, INC.

Current Principal Place of Business:

1357 ROCKY ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

3936 S. SEMORAN BLVD
SUITE 472-E
ORLANDO, FL 32822

Current Mailing Address:

1357 ROCKY ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 33-1059773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLER, LUIS D
3936 S. SEMORAN BLVD
472
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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: _____

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: MACHNUK, JORGE A
Address: 1357 ROCKY ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: MACHNUK, MARIA E
Address: 1357 ROCKY ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: T/S () Delete
Name: CABALLER, LUIS D
Address: 3936 S. SEMORAN BLVD # 472
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLER, LUIS D
Address: 3936 S. SEMORAN BLVD #472-E
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: MACHNUK, JORGE A
Address: 1357 ROCKY ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: T/S (X) Change () Addition
Name: CABALLER, MILDRED M
Address: 3936 S. SEMORAN BLVD # 472-E
City-St-Zip: ORLANDO, FL 32822

Title: D () Change (X) Addition
Name: MACHNUK, MARIA E
Address: 1357 ROCKY ROAD
City-St-Zip: KISSIMMEE, FL 34744

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 D CABALLER

P

06/29/2004

Electronic Signature of Signing Officer or Director

_____ Date