

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055037

FILED  
Sep 01, 2005  
Secretary of State

Entity Name: GLOBAL EMPIRE ENTERPRISES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

301 E. PINE STREET  
SUITE 150  
ORLANDO, FL 32801

## Current Mailing Address:

1357 ROCKY ROAD  
KISSIMMEE, FL 34744

## New Mailing Address:

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

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:

CABALLER, LUIS D  
301 E. PINE STREET  
SUITE 150  
ORLANDO, FL 32801 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: LUIS D CABALLER

09/01/2005

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

09/01/2005

Electronic Signature of Signing Officer or Director

Date