## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Conclement E.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## Secretary of State DOCUMENT # P03000061135 02-27-2004 90030 008 \*\*\*150 00 1. Entity Name GLOBAL ANKER INC Principal Place of Business Mailing Address **BRICKELL BAY DR., SUITE 209 BRICKELL BAY DR., SUITE 209** 94021593 MIAMI, FL 33131 MIAML FL 33131 2. Principal Place of Business 3. Vailing Address 260 Crandon Blvd. 1155 BRICKELL BAY DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 CR2E034 (10/03) 1905 Cha-P Suite 32#154 Suite City & State Applieo For City & State 4. FEI Number Key Biscayne MIAMI 20-0097414 Not Applicable \$8.75 Additional 33131 USA 5. Certificate of Status Desired $\Box$ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UMANA, JOSE RODRIGO UMANA, JOSE R Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD. BRICKELL BAY DR., SUITE 209 MIAMI, FL 33131 Suite 32 #154 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Tam familiar with, and accept <u>:</u> • 8. The above named entity the obligations of lose Rodrigo Unina SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO CEOD TITLE Charge Addition TITLE ☐ Delete UMAÑA, JOSE RODRIGO NAME UMANA, JOSE R NAME 260 CRANDON BLV. JUITE 32 #154 455 WOODCREST RD. STREET ADDRESS STREET ADDRESS Key BISCAYNE, FL 33149 CTY-ST-ZP CTY-ST-712 KEY BISCAYNE, FL 33149 14 Oelete VICE PRESIDENT /5/7 Addition TITLE TITLE ☐ Change RODOLFO SANCLEMENTE CORTES, SANDRA NAME NAME BRICKELL BAY DR., SUITE 209 STREET ADORESS STREET ADDRESS 1155 BRICKELL BAY DR. # 1705 CITY-ST-7P MIAMI, FL 33131 C/TY-ST-7/2 MIAMI, FL 33131 TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TiTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME MAVE STREET ADDRESS STREET ADDRESS C/TY-ST-7/2 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RODOLFO SANCLEMENTE

Feb 17,2004

Cate

VP

786-3443204

Dayume Phone #

FILED

Feb 27, 2004 8:00 am