

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078405

FILED
Jul 21, 2004
Secretary of State

Entity Name: GLOBAL MORTGAGE NETWORK INC

Current Principal Place of Business:

3210 NATOMA WAY
ORLANDO, FL 32825

New Principal Place of Business:

1850 LEE ROAD
104
WINTER PARK, FL 32789

Current Mailing Address:

3210 NATOMA WAY
ORLANDO, FL 32825

New Mailing Address:

1850 LEE ROAD
104
WINTER PARK, FL 32789

FEI Number: 11-3697566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGHAZI, ZOUHAIR
3210 NATOMA WAY
ORLANDO, FL 32825

Name and Address of New Registered Agent:

BELGHAZI, ZOUHAIR
620 RENAISSANCE POINTE
311
ALTAMONTE SPRINGS, FL 32714

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:

07/21/2004

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: D () Delete
Name: BELGHAZI, ZOUHAIR
Address: 3210 NATOMA WAY
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: BOUTI, HASSAN
Address: 831 CAMARGO WAY, APT 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELGHAZI, ZOUHAIR
Address: 620 RENAISSANCE POINTE 311
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: BOUTI, HASSAN
Address: 4770 WINDSOR AVE
City-St-Zip: ORLANDO, FL 32819

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: HASSAN BOUTI

V.P

07/21/2004

Electronic Signature of Signing Officer or Director

Date