

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086730

FILED  
Aug 25, 2004  
Secretary of State

Entity Name: GLOBETEL MAGIC, INC.

## Current Principal Place of Business:

444 BRICKELL AVE STE 522  
MIAMI, FL 33131

## New Principal Place of Business:

9050 PINES BLVD.  
SUITE 110  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

444 BRICKELL AVE STE 522  
MIAMI, FL 33131

## New Mailing Address:

9050 PINES BLVD.  
SUITE 110  
PEMBROKE PINES, FL 33024

FEI Number: 71-0934375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GINSBURG, STEVEN D ESQ  
2601 S BAYSHORE DRIVE STE 1600  
MIAMI, FL 33133 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: D ( ) Delete  
Name: SIEGEL, MITCHELL  
Address: 444 BRICKELL AVE STE 522  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: JIMENEZ, THOMAS  
Address: 444 BRICKELL AVE STE 522  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SEROUSSI, JOSEPH  
Address: 444 BRICKELL AVE STE 522  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: KOSTROS, PRZEMEK  
Address: 444 BRICKELL AVE STE 522  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: HUFF, TIMOTHY  
Address: 444 BRICKELL AVE STE 522  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIEGEL, MITCHELL  
Address: 9050 PINES BLVD, SUITE 110  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change ( ) Addition  
Name: JIMENEZ, THOMAS  
Address: 9050 PINES BLVD, SUITE 110  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change ( ) Addition  
Name: SEROUSSI, JOSEPH  
Address: 9050 PINES BLVD, SUITE 110  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change ( ) Addition  
Name: KOSTRO, PRZEMEK  
Address: 9050 PINES BLVD, SUITE 110  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change ( ) Addition  
Name: HUFF, TIMOTHY  
Address: 9050 PINES BLVD, SUITE 110  
City-St-Zip: PEMBROKE PINES, FL 33024

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: THOMAS JIMENEZ

D

08/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date