

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105695

FILED
Jul 03, 2004
Secretary of State

Entity Name: FIRST GLOBAL TELECOM, INC.

Current Principal Place of Business:

2063 NW 19TH WAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2063 NW 19TH WAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEENFURTNER, HEIDI
2063 NW 19TH WAY
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

GEENFURTNER, HEIDI
2063 NW 19TH WAY
BOCA RATON, FL 33431

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: GEENFURTNER HEIDI

07/03/2004

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: P () Delete
Name: GEENFURTNER, HEIDI
Address: 2063 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WENINGER, REINHARD
Address: 2063 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: REINHARD WENINGER

VP

07/03/2004

Electronic Signature of Signing Officer or Director

Date