

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112651

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: GLOBALTECH MERCHANT PROCESSORS INC.

## Current Principal Place of Business:

4350 NW 79 AVE  
SUITE 1B  
MIAMI, FL 33166

## New Principal Place of Business:

8050 SW 132 CT  
MIAMI, FL 33183 US

## Current Mailing Address:

4350 NW 79 AVE  
SUITE 1B  
MIAMI, FL 33166

## New Mailing Address:

8050 SW 132 CT  
MIAMI, FL 33183 US

FEI Number: 32-0113039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ISABEL A  
7904 WEST DRIVE  
SUITE 101  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

CASTANON, FRANK O  
8050 SW 132 CT  
MIAMI, FL 33183 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: CASTANON, FRANK

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FRANK, CASTANON O  
Address: 4350 NW 79 AVE SUITE 1B  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: LORENA, CASTANON  
Address: AGRUP. SAN EUGENIO E105 LINCE  
City-St-Zip: LIMA, NA PERU NA

Title: T ( ) Delete  
Name: ZORRILLA, JOSE D  
Address: 14311 SW 90 TERRACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: FRANK, CASTANON O  
Address: 8050 SW 132 CT  
City-St-Zip: MIAMI, FL 33183 US

Title: V (X) Change ( ) Addition  
Name: LORENA, CASTANON  
Address: AGRUP. SAN EUGENIO E105 LINCE  
City-St-Zip: LIMA, NA PERU PE

Title: T (X) Change ( ) Addition  
Name: ZORRILLA, JOSE D  
Address: 14311 SW 90 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

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: CASTANON, FRANK

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date