2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123465

Entity Name: GLOBAL VILLAGE ENTERPRISES, INC.

FILED Sep 03, 2004 Secretary of State

5306 VILLAGEBROOK DR. WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

5306 VILLAGEBROOK DR. WESLEY CHAPEL, FL 33543

FEI Number: 57-1189869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE VRIES, THOMAS M
2035 PHILIPPE PARKWAY #104
SAFETY HARBOR, FL 34695 US
DE VRIES, THOMAS M
1815 MAIN STREET
SAFETY HARBOR, FL 34695 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: THOMAS DE VRIES 09/03/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ABIODUN, DAYO
 Name:

 Address:
 5306 VILLAGE BROOK DR.
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: DE VRIES, THOMAS N
Address: 2035 PHILIPPE PARKWAY #104
City-St-Zip: SAFETY HARBOR, FL 34695

Name: DE VRIES, THOMAS N
Address: 1815 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

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: DAYO ABIODUN PD 09/03/2004