

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016371

Entity Name: GLOBAL TV, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

1299 E COMMERCIAL BLVD
#206
FT LAUDERDALE, FL 33334

Current Mailing Address:

1299 E COMMERCIAL BLVD
#206
FT LAUDERDALE, FL 33334

New Principal Place of Business:

3101 N FEDERAL HWY
500
FT LAUDERDALE, FL 33306

New Mailing Address:

3101 N FEDERAL HWY
#206
FT LAUDERDALE, FL 33334

FEI Number: 65-1170224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLONE, ANTHONY
1299 E COMMERCIAL BLVD
#206
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MELLONE, ANTHONY
3101 N FEDERAL HWY
500
FT LAUDERDALE, FL 33306 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:

09/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MELLONE, ANTHONY
Address: 1299 E COMMERCIAL BLVD #206
City-St-Zip: FT LAUDERDALE, FL 33334

Title: P () Delete
Name: MEDICO, JOHN
Address: 6106 NEW PARIS WAY
City-St-Zip: ELLENTON, FL 34222

Title: S (X) Delete
Name: GOESMAN, KATHERINE
Address: 4004 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MELLONE, ANTHONY
Address: 3101 N FEDERAL HWY # 500
City-St-Zip: FT LAUDERDALE, FL 33306

Title: P (X) Change () Addition
Name: KERRY, GENE
Address: 3101 N FEDERAL HWY # 500
City-St-Zip: FORT LAUDERDALE, FL 33306

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

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: ANTHONY MELLONE

CEO

09/02/2005

Electronic Signature of Signing Officer or Director

Date