

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P04000033441

Entity Name: GLOBALTEL LD, INC.

Current Principal Place of Business:

1801 NORTH MILITARY TRAIL
SUITE 203
BOCA RATON, FL 334301 US

New Principal Place of Business:

7999 N FEDERAL HIGHWAY
4TH FLOOR
BOCA RATON, FL 33487 US

Current Mailing Address:

1801 NORTH MILITARY TRAIL
SUITE 203
BOCA RATON, FL 334301 US

New Mailing Address:

7999 N FEDERAL HIGHWAY
4TH FLOOR
BOCA RATON, FL 33487 US

FEI Number: 20-0755664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVE M
1801 NORTH MILITARY TRAIL
SUITE 203
BOCA RATON, FL, FL 33431 USA US

Name and Address of New Registered Agent:

WILLIAMS, STEVE M
7999 N FEDERAL HIGHWAY
4TH FLOOR
BOCA RATON, FL 33487 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: STEVE M WILLIAMS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, STEVE M
Address: 1801 NORTH MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: NEUMAN, STEVE
Address: 1801 NORTH MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: WILLIAMS, MARGELY
Address: 1801 NORTH MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: P () Delete
Name: WILLIAMS, STEVE M
Address: 1801 NORTH MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: NEUMAN, STEVEN
Address: 1801 NORTH MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: S () Delete
Name: WILLIAMS, MARGELY
Address: 1801 NORTH MILITARY TRAIL, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, STEVE M
Address: 7999 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: NEUMAN, STEVE
Address: 7999 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: WILLIAMS, MARGELY
Address: 7999 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: P (X) Change () Addition
Name: WILLIAMS, STEVE M
Address: 7999 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: NEUMAN, STEVEN
Address: 7999 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: S (X) Change () Addition
Name: WILLIAMS, MARGELY
Address: 7999 N FEDERAL HIGHWAY 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33487 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: STEVE WILLIAMS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date