

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083470

Entity Name: GLOB-ECH CORPORATION

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

4163 SAPPHIRE TERRACE
WESTON, FL 33331

New Principal Place of Business:

4857 NW. 103 AVE.
SUITE 44-C
SUNRISE, FL 33351

Current Mailing Address:

4163 SAPPHIRE TERRACE
WESTON, FL 33331

New Mailing Address:

4857 NW. 103 AVE.
SUITE 44-C
SUNRISE, FL 33351

FEI Number: 20-1502208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO, FRANCISCO E
4163 SAPPHIRE TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

URBANO, FRANCISCO E
4857 NW. 103 VE.
SUITE 44-C
SUNRISE, FL 33351 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: LUIS F. URBANO

07/19/2005

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: URBANO, FRANCISCO E
Address: 4163 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: SOTO-URBANO, ROSA H
Address: 4163 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBANO, FRANCISCO E
Address: 4857 NW. 103 AVE. SUITE 44-C
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: SOTO-URBANO, ROSA H
Address: 4857 NW. 103 AVE. SUITE 44-C
City-St-Zip: SUNRISE, FL 33351

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: LUIS F. URBANO

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date