2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034527

Entity Name: FIRST GLOBAL COMMERCE, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 B PALM BAY DRIVE BROMLEY VILLAGE ROUTE 11

PALM BEACH GARDENS, FL 33418 PERU, VT 05152 US

Current Mailing Address: New Mailing Address:

114 B PALM BAY DRIVE PO BOX 2669

PALM BEACH GARDENS, FL 33418 US MANCHESTER CENTER, VT 05255 US

FEI Number: 59-3183863 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:

KATZ, ARNOLD
114 B PALM BAY DRIVE

KATZ, ARNOLD
4800 NW 2ND STREET

PALM BEACH GARDENS, FL 33418 US SUITE 6
BOCA RATON, FL 33431 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: 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KATZ, ARNOLD
 Name:
 KATZ, ARNOLD

 Address:
 114 B PALM BAY DRIVE
 Address:
 BROMLEY VILLAGE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 PERU, VT 05152 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: ARNOLD KATZ PRES 04/19/2004