2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # P95000019152 1. Entity Name 02-11-2004 90018 046 ***150.00 GLOBAL EXPORT MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 2722 W. ATLANTIC BLVD 2722 W. ATLANTIC BLVD 54004033 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Mailing Address CO McCAULE 2. Principal Place of Business Suite, Apt. #, etc. 3415 DUNES VISTA DR Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number Pompano BEACH 平上 65-0604728 Not Applicable ^{Zip} 33069 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAVERFIELD, CRAIG M Street Address (P.O. Box Number is Not Acceptable) 2826 E. OAKLAND PARK BLVD. SUITE 200 FT. LAUDERDALE FL 33306 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition NAME JEANNE F. MCCAULEY NAME 3415 DUNES VISTA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP VT ☐ Delete TITLE ☐ Change Addition NAME ROBERT P. MCCAULEY NAME 3415 DUNES VISTA DR STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KOSERT P. McCAULEY

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED