

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049132

FILED
Mar 29, 2004
Secretary of State

Entity Name: GLOBAL INVESTMENT RESEARCH CORP.

Current Principal Place of Business:

1301 SHOREWAY RD.
SUITE 125
BELMONT, CA 94002

New Principal Place of Business:

255 SHORELINE DR.
SUITE 100
REDWOOD CITY, CA 94065

Current Mailing Address:

1101 BRICKELL AVE
STE M-101
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVE
STE 1402
MIAMI, FL 33131

FEI Number: 65-0605886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNER, STEPHEN
1101 BRICKELL AVE.
STE M-101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DANNER, STEPHEN
1101 BRICKELL AVE.
STE 1402
MIAMI, FL 33131 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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: FONTANILLS, GEORGE
Address: 1101 BRICKELL AVE, STE M-101
City-St-Zip: MIAMI, FL 33131

Title: CEO () Delete
Name: CAWOOD, RICHARD
Address: 1101 BRICKELL AVE, STE M-101
City-St-Zip: MIAMI, FL 33131

Title: COO () Delete
Name: CLEMENDOR, TONY
Address: 1101 BRICKELL AVE, STE M-101
City-St-Zip: MIAMI, FL 33131

Title: V O () Delete
Name: GENTILE, TOM
Address: 1101 BRICKELL AVE, STE M-101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD CAWOOD

CEO

03/29/2004

Electronic Signature of Signing Officer or Director

Date