2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 25, 2004 8:00 am **Secretary of State DOCUMENT # P95000070308** 03-25-2004 90012 046 ***158.75 1. Entity Name GLOBAL MERCHANT CORP. Principal Place of Business Mailing Address 24088000 530 COCONUT CIRCLE 530 COCONUT CIRCLE WESTON, FL 33326 US WESTON, FL 33326 US 03202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0626274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEDER, P.A. NAPHAN MARC HOWARD DO NOT WRITE 5200 BLUE AGOON DRIVE SUITE 600 530 WOLDHUST WELL IN THIS SPACE MIAMI, FL 33126 WESTON, FL 38326 8. The above named entity submits this statement for the purpose changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered gent. MARCH 20,2004 SIGNATURE. MARC HOLAR required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOWARD, MARC NAME STREET ADDRESS 530 COCONUT CIRCLE CITY+ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AODRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ШÆ STREET ADDRESS 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 empreyered 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 addr

3/20/04<u>...</u>

FILED