

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014061

FILED
Apr 24, 2004
Secretary of State

Entity Name: INTERGLOBAL TECHNOLOGIES, INC.

Current Principal Place of Business:

500 WEST CYPRESS CREEK RD.
SUITE 455
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

500 WEST CYPRESS CREEK ROAD
SUITE 455
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0651613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33719 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GROSS, INGO B
Address: 500 CYPRESS CREEK ROAD, SUITE 455
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSS, INGO B
Address: 500 CYPRESS CREEK ROAD, SUITE 455
City-St-Zip: FORT LAUDERDALE, FL 33309

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: INGO GROSS

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date