2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014364

Entity Name: GLOBEX, INC.

FILED Feb 01, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

426 SW 45 AVE STREET 621 E CAPE CORAL PKWY. #9 CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

426 SW 45 AVE STREET 621 E CAPE CORAL PKWY., #9
CAPE CORAL, FL 33914 US CAPE CORAL, FL 33904 US

FEI Number: 65-0678491 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:

ELFI, LAMPRECHT
426 SW 45TH ST
CAPE CORAL, FL 33914 US

ELFI, LAMPRECHT
621 E CAPE CORAL PKWY. #9
CAPE CORAL, FL 33994 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: 02/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

DPT () Delete Title: DPT (X) Change () Addition LAMPRECHT, GERHARD Name: LAMPRECHT, GERHARD 426 SW 45TH STR. Address: 621 E CAPE CORAL PKWY.,#9

 Address:
 426 SW 45TH STR.
 Address:
 621 E CAPE CORAL PKWY

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33904

() Delete Title: DVS Title: DVS (X) Change () Addition LAMPRECHT, ELFREIDE Name: Name: LAMPRECHT, ELFREIDE 426 SW 45TH STR 621 E CAPE CORAL PKWY.#9 Address: Address: CAPE CORAL, FL 33904 CAPE CORAL, FL 33914 City-St-Zip: 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: LAMPRECHT GERHARD PRES 02/01/2004