2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2004 08:00 AM **Secretary of State DOCUMENT # P96000072380** GLOBAL VILLAGE INTERNATIONAL CORPORATION Principal Place of Business Mailing Address PO BOX 49193 PO BOX 49493 KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORREDERA, PETER DO NOT WRITE 7516 NW 72 AVE MIAMI, FL 33166 IN THIS SPACE 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_ (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CORREDERA, PETER NAME U00000041624 02/09/0<u>4-8</u>0097-008 150.00 STREET ADDRESS PO BOX 49193 CITY+ST- ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP TIT≀ F NAME

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information out 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 45s, with all other like empowered. 12. Thereby certify that the information indicated on this report or suppl of the corporation or the receive changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR