

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079955

FILED
Mar 30, 2004
Secretary of State

Entity Name: U.B.N. GLOBAL TRADING CORP.

Current Principal Place of Business:

700 SO STATE RD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

11340 BISCAYNE BOULEVARD
MIAMI, FL 33181 US

Current Mailing Address:

1055 PEACHTREE ST NE
ATLANTA, GA 30309 US

New Mailing Address:

1055 PEACHTREE STREET NE
ATLANTA, GA 30309 US

FEI Number: 65-0709292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD
SUITE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 104
HOLLYWOOD, FL 33020 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALANDI, JACK
Address: 1055 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ENNIS, JOHN S
Address: 5325 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166

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: JOHN S. ENNIS

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date