

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099583

FILED
Jul 02, 2004
Secretary of State

Entity Name: GLOBAL EXCHANGE GROUP, INC.

Current Principal Place of Business:

8572 LANSMERE LANE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8572 LANSMERE LANE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3425913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIBANI, AMIR P
8572 LANSMERE LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHEIBANY, AMIR K
8572 LANSMERE LANE
ORLANDO, FL 32835 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: AMIR KHOSROW SHEIBANY

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHABANY, AMIR K
Address: 8572 LANSMERE LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEIBANY, AMIR K
Address: 8572 LANSMERE LANE
City-St-Zip: ORLANDO, FL 32835

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: AMIR KHOSROW SHEIBANY

CEO

07/02/2004

Electronic Signature of Signing Officer or Director

Date