2004 FOR PROFIT CORPORATION

Feb 06, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000033808** 02-06-2004 90005 013 ***150.00 GLOBAL REALTY GROUP, INC. Principal Place of Business Mailing Address 1548 THE GREEN WAY P. O. BOX 550539 JACKSONVILLE, FL 32255-0531 JACKSONVILLE BEACH, FL 32250 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATHAWAY, RICHARD G DO NOT WRITE 50 A1A NORTH SUITE 102 115 Professional Drive, PONTE VEDRA BEACH, FL-32002-Suite 101 IN THIS SPACE Ponte Vedra Beach, 74 32082 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCUE, EDWARD R JR NAME STREET ADDRESS P. O. BOX 550539 CITY-ST-ZIP JACKSONVILLE, FL 322550539 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME == = STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED