

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081176

FILED
Jan 22, 2004
Secretary of State

Entity Name: THE GLOBAL NET GROUP, INC.

Current Principal Place of Business:

300 N.W. 82ND AVENUE
SUITE 505
PLANTATION, FL 33324

New Principal Place of Business:

13790 NW 4TH STREET
SUITE104
SUNRISE, FL 33325

Current Mailing Address:

12555 N.W. 10TH COURT
SUNRISE, FL 33323

New Mailing Address:

13790 NW 4TH STREET
SUITE 104
SUNRISE, FL 33325

FEI Number: 65-1111763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIM, ALEXANDRE J
12555 NW 10 COURT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HAKIM, ALEXANDER J
12555 NW 10 COURT
SUNRISE, FL 33323 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: ALEXANDER J HAKIM

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAKIM, ALEXANDRE J
Address: 12555 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Delete
Name: HAKIM, JEANNETTE
Address: 1255 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Delete
Name: HAKIM, CHRISTOPHER J
Address: 12555 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAKIM, ALEXANDER J
Address: 12555 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALEXANDER J HAKIM

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date