

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047923

FILED
Jan 17, 2005
Secretary of State

Entity Name: GLOBAL INTERNATIONAL HOLDINGS U.S.A., INC.

Current Principal Place of Business:

12615 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12615-19 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0889666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, JEROME
10901 SW 171 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESLIE, JEROME
Address: 10901 SW 171 STREET
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: SALNAVE, RODNEY
Address: 6700 NW 186 ST., APT. 208
City-St-Zip: MIAMI LAKES, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: ROOFE-EL, MARK A
Address: 12615 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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: JEROME LESLIE

VD

01/17/2005

Electronic Signature of Signing Officer or Director

Date