

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092213

FILED
Jan 14, 2005
Secretary of State

Entity Name: GLOBAL RESORTS GROUP, CORP.

Current Principal Place of Business:

1615 WEST OKEECHOBEE ROAD
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2125 W OKEECHOBEE RD
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2237280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELIO A. PIEDRA CPA
780 NW LE JEUNE RD
#516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AURELIO A. PIEDRA CPA
780 NW LE JEUNE RD
#516
MIAMI, FL 33126 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: AURELIO A. PIEDRA

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL REY, JORGE
Address: 2125 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE DEL REY

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date