2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046362

Entity Name: GLOBAL FOX FINANCIAL, INC.

CHARLOTTE, NC 282021935

City-St-Zip:

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4211 PLEASANT RD FORTMILL, SC 29708 **Current Mailing Address: New Mailing Address:** P.O. BOX 188 FORT MILL, SC 29716 FEI Number: 59-3571025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENNETT, DERRICK 112 E 3RD CT PANAMA CITY, FL 32401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VOLDBARK, JENS Name: Name: 4211 PLEASANT Address: Address: City-St-Zip: FORT MILL, SC 29708 City-St-Zip: Title: Title: () Change () Addition () Delete WRAY, A. VICTOR Name: Name: 401 SOUTH TRYON ST. STE 2600 Address: 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: JENS VOLDBAEK PT 01/31/2005