

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101137

Entity Name: GLOBALTEL IP, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

3733 NW 16TH CT
SUITE C
LAUDERHILL, FL 33311

Current Mailing Address:

3733 NW 16TH CT
SUITE C
LAUDERHILL, FL 33311

New Principal Place of Business:

7999 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 US

New Mailing Address:

7999 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487

FEI Number: 65-0958798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LARRY M
3733 NW 16TH STREET
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

REID, LARRY M
7999 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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:

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REID, LARRY M
Address: 3733 NW 16TH CT STE C
City-St-Zip: LAUDERHILL, FL 33311

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: REID, LARRY M
Address: 7999 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: CD () Change (X) Addition
Name: STEVE, WILLIAMS
Address: 7999 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Change (X) Addition
Name: MICHAEL, GUTOWSKI
Address: 7999 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: LARRY M. REID

VPD

05/04/2005

Electronic Signature of Signing Officer or Director

Date