

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107676

FILED
Apr 19, 2005
Secretary of State

Entity Name: GLOBAL HOLDINGS INTERNATIONAL INC.

Current Principal Place of Business:

176 NORTHWEST 20TH STREET
MIAMI, FL 33127

New Principal Place of Business:

80 NE 13TH STREET
MIAMI, FL 331321532

Current Mailing Address:

80 N.E 13 ST.
MIAMI, FL 33132

New Mailing Address:

80 N.E 13 ST.
MIAMI, FL 331321532

FEI Number: 65-0992802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ELLIOTT
80 NE 13 ST.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALEXANDER, ELLIOTT
80 NE 13 ST.
MIAMI, FL 331321532 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: ELLIOT ALEXANDER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALEXANDER, ELLIOTT
Address: 1529 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALEXANDER, ELLIOTT
Address: 1829 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: ELLIOTT ALEXANDER

PST

04/19/2005

Electronic Signature of Signing Officer or Director

Date