

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004646

Entity Name: GBNET CORPORATION

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

950 SOUTH PIE ISLAND RD.
150
PLANTATION, FL 33324

Current Mailing Address:

950 SOUTH PIE ISLAND RD.
150
PLANTATION, FL 33324

New Principal Place of Business:

848 BRICKELL AVE
SUITE 1205
MIAMI, FL 33131

New Mailing Address:

2285 COLUMBIA
WESTON, FL 33326

FEI Number: 87-0645084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, GARY
950 SOUTH PINE ISLAND RD. STE. 150
PLANTATION, FL 33324 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

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: S () Delete
Name: MEDINA, LUIS A
Address: 848 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: BARLOW, GARY
Address: 848 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: COB () Delete
Name: REYNOLDS, BRIAN
Address: 848 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: PCEO () Delete
Name: MARCHENA, JORGE
Address: 848 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 MARCHENA

PCEO

05/03/2005

Electronic Signature of Signing Officer or Director

Date