

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006195

FILED
May 01, 2003
Secretary of State

Entity Name: GLOBAL PET FILMS INC.

Current Principal Place of Business:

675 EAST IRVING PARK ROAD
SUITE 101
ROSELLE, IL 60172

New Principal Place of Business:

675 EAST IRVING PARK ROAD
SUITE 102
ROSELLE, IL 60172

Current Mailing Address:

675 EAST IRVING PARK ROAD
SUITE 101
ROSELLE, IL 60172

New Mailing Address:

675 EAST IRVING PARK ROAD
SUITE 102
ROSELLE, IL 60172

FEI Number: 36-4212727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBRAMANIAN, KRISHNAN
6555 N.W. 36TH STREET, SUITE 219
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BHAGINI, ASHOK
Address: 675 EAST IRVING PARK ROAD
City-St-Zip: ROSELLE, IL 60172

Title: ST () Delete
Name: SUBRAMANIAN, KRISHNAN
Address: 675 EAST IRVING PARK ROAD
City-St-Zip: ROSELLE, IL 60172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUBRAMANIAN KRISHNAN

ST

05/01/2003

Electronic Signature of Signing Officer or Director

_____ Date