

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006195

Entity Name: GLOBAL PET FILMS INC.

FILED  
Apr 05, 2004  
Secretary of State

**Current Principal Place of Business:**

675 EAST IRVING PARK ROAD  
SUITE 102  
ROSELLE, IL 60172

**New Principal Place of Business:**

**Current Mailing Address:**

675 EAST IRVING PARK ROAD  
SUITE 102  
ROSELLE, IL 60172

**New Mailing Address:**

9050 PINES BLVD.  
SUITE 362  
PEMBROKE PINES, FL 33024 US

FEI Number: 36-4212727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

SUBRAMANIAN, KRISHNAN  
9050 PINES BLVD.  
SUITE 362  
PEMBROKE PINES, FL 33024 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: \_\_\_\_\_

04/05/2004

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: KRISHNAN SUBRAMANIAN

ST

04/05/2004

Electronic Signature of Signing Officer or Director

Date