

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004989

Entity Name: GLATZEL, CORP.

FILED  
Jan 21, 2005  
Secretary of State

**Current Principal Place of Business:**

6900 TOWN HARBOUR BLVD.  
BOCA RATON, FL 33433

**New Principal Place of Business:**

6900 TOWN HARBOUR BLVD.  
2821  
BOCA RATON, FL 33433

**Current Mailing Address:**

6900 TOWN HARBOUR BLVD.  
BOCA RATON, FL 33433

**New Mailing Address:**

6900 TOWN HARBOUR BLVD.  
2821  
BOCA RATON, FL 33433

FEI Number: 84-1616150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLATZEL, ANALIA S  
8321 VIA DI VENETO  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

GLATZEL, ANALIA S  
6900 TOWN HARBOUR BLVD  
2821  
BOCA RATON, FL 33433 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: ANALIA GLATZEL

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GLATZEL, ANALIA S  
Address: 12514 CLIFFROSE TR  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GLATZEL, ANALIA S  
Address: 6900 TOWN HARBOUR BLVD  
City-St-Zip: BOCA RATON, FL 33433

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: ANALIA GLATZEL

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date