2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000034812

1. Entity Name GLADES FINANCE, INC.

Principal Place of Business

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ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33401 U

Mailing Address

ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33401

FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90051 018 ***150.00

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02202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0834735

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

TABERNILLA, ARMANDO A ESQ. ONE NORTH CLEMATIS ST STE 200

DO NOT WRITE IN THIS SPACE

WEST PALM BEACH, FL 33401				IN THIS SPACE		
the obligati	named entity submits this statement for the proons of registered agent.	urpose of changing its register	red office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE _	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registere	ed Agent signature	required when reinstating)	DATE	
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	1		-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ROSS, DANIEL D ESQ ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401					
NAME STREET ADDRESS CITY-ST-ZIP	V RYAN, ALLAN IV ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS TARR, WILLIAM F ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CARSON, DONALD W ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401			ı ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RECIO, ALBERTO S ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401					

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla, Vice President 3/10/04

561-655-6303 Daytime Phone #

ATTACHMENT TO 2004 ANNUAL REPORT 24056283 (P98000034812)

1. Corporation Name

GLADES FINANCE, INC..

. – CONTINUE	D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Blomqvist, Erik J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401