

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389414

FILED
May 04, 2005
Secretary of State

Entity Name: GLYNN & COMPANY, INC.

Current Principal Place of Business:

1301 N CONGRESS AVE
SUITE 350
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2101 N ANDREWS AVENUE
SUITE 403
WILTON MANORS, FL 33311 US

Current Mailing Address:

1301 N CONGRESS AVE
SUITE 350
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2101 N ANDREWS AVENUE
SUITE 403
WILTON MANORS, FL 33311 US

FEI Number: 59-1364329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBEG, ARTHUR R
4875 N FEDERAL HWY
7TH FLOOR
FORT LAUDERDALE, FL 33308 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: VS () Delete
Name: SIKES, SHARON L.,
Address: 1301 N CONGRESS AVE SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PT () Delete
Name: CHAMBERS, NEAL G
Address: 1301 N CONGRESS AVE SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SIKES, SHARON L.,
Address: 2101 N ANDREWS AVENUE, SUITE 403
City-St-Zip: WILTON MANORS, FL 33311

Title: PT (X) Change () Addition
Name: CHAMBERS, NEAL G
Address: 2101 N ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311

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: NEAL G CHAMBERS

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date