

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688042

Entity Name: GLEN ABBEY, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

301 NORTH PINE MEADOW DRIVE
DEBARY, FL 32713

New Principal Place of Business:

1640 ELIZABETH'S WALK
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 952827
LAKE MARY, FL 327952827 US

New Mailing Address:

1640 ELIZABETH'S WALK
WINTER PARK, FL 32789 US

FEI Number: 59-2099519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, SANDRA
301 NORTH PINE MEADOW DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LOWE, SANDRA
1640 ELIZABETH'S WALK
WINTER PARK, FL 32789 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWE, SANDRA,
Address: 55A AVENUE RD #402
City-St-Zip: TORONTO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA LOWE

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date