

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006314

Entity Name: GLOCK, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6000 HIGHLANDS PARKWAY
SMYRNA, GA 30082

New Principal Place of Business:

Current Mailing Address:

6000 HIGHLANDS PARKWAY
SMYRNA, GA 30082

New Mailing Address:

FEI Number: 58-1652822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: GLOCK, ROBERT
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

Title: VP () Delete
Name: GLOCK, ROBERT
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

Title: PRES () Delete
Name: QUENDLER, JOHANN DR
Address: NELKENGASSE 3, A-2232
City-St-Zip: DEUTCH - WAGRAM, AUSTRIA, BJ A-2232

Title: DIR () Delete
Name: QUENDLER, JOHANN DR
Address: NELKENGASSE 3, A-2232
City-St-Zip: DEUTCH-WAGRAM, AUSTRIA, BJ A-2232

Title: DIR () Delete
Name: GLOCK, ROBERT
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

Title: TRES () Delete
Name: QUENDLER, JOHANN DR
Address: NELKENGASSE 3, A-2232
City-St-Zip: DEUTCH-WAGRAM, AUSTRIA, BJ A-2232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: GLOCK, ROBERT
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

Title: VP/D (X) Change () Addition
Name: FLECTHER, GARY
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

Title: P/TR (X) Change () Addition
Name: QUENDLER, JOHANN DR
Address: NELKENGASSE 3, A-2232
City-St-Zip: DEUTCH - WAGRAM, AUSTRIA, BJ A-2232

Title: VP/D (X) Change () Addition
Name: THOMAS, GARY
Address: 6000 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: QUENDLER, JOHANN DR
Address: NELKENGASSE 3, A-2232
City-St-Zip: DEUTCH-WAGRAM, AUSTRIA, BJ A-2232

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: GARY FLETCHER

VP/D

01/05/2005

Electronic Signature of Signing Officer or Director

Date