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2004 MAY 21 PM 3: 00

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F02000000962 1. Entity Name GLI MANAGEMENT, INC. Principal Place of Business Mailing Address 944 STEVENS ROAD PO BOX 1239 ROCKWALL, TX 75032 ROCKWALL, TX 75087 03062003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2949291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWI!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May 864 00037045884 Trust Fund Contribution. Added to Fees /24/04--01079--021 **558.75 Due by September 8, 2004 10. OFFICERS AND DIRECTORS PCD TITLE IRWIN, LORIE W NAME 944 STEVENS ROAD STREET ADDRESS CITY-ST-ZIP ROCKWALL, TX 75032 TITLE IRWIN, GORDON R NAME STREET ADDRESS 944 STEVENS ROAD CITY-ST-ZIP ROCKWALL, TX 75032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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

SIGNATURE:

CITY-ST-ZIP