

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001784

FILED
Jul 18, 2004
Secretary of State

Entity Name: GLOCCA MORRA REALTY, INC.;

Current Principal Place of Business:

144 BOATHOUSE LANE
WEST BAYSHORE, NY

New Principal Place of Business:

144 BOATHOUSE LANE
WEST BAYSHORE, NY 11706

Current Mailing Address:

144 BOATHOUSE LANE
WEST BAYSHORE, NY

New Mailing Address:

144 BOATHOUSE LANE
WEST BAYSHORE, NY 11706

FEI Number: 13-4182765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: PCD () Delete
Name: O'CONNELL, JOSEPH
Address: 333 EAST 43RD STREET, APT. 603
City-St-Zip: NEW YORK, NY 10017

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: JOSEPH F. O'CONNELL

PCD

07/18/2004

Electronic Signature of Signing Officer or Director

Date