

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57099

Entity Name: GLADES GAS CO., INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

309 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

309 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-2147939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DANIEL M STD
309 E SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MCCARTHY, KEVIN S PD
309 E SUGARLAND HWY
CLEWISTON, FL 33440 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: KEVIN S MCCARTHY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, KEVIN S
Address: 309 E SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 0,

Title: VD () Delete
Name: MCCARTHY, DEBORAH
Address: 312 N DEANE DUFF AVE
City-St-Zip: CLEWISTON, FL 33440

Title: STD () Delete
Name: MCCARTHY, DANIEL M
Address: 309 E. SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MCCARTHY, DEBORAH
Address: 1011 PONCE DE LEON
City-St-Zip: CLEWISTON, FL 33440

Title: STD (X) Change () Addition
Name: MCCARTHY, DEBORAH
Address: 1011 PONCE DE LEON
City-St-Zip: CLEWISTON, FL 33440

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: KEVIN MCCARTHY

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date