2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29630

Entity Name: GLENDALE APARTMENT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11738 N 14TH STREET TAMPA, FL 33612	11738 N 14TH STREET TAMPA, FL 33612 US

Current Mailing Address:	**New Mailing Address:**
1311 WESTON ROAD TORONTO ONTARIO CANADA M6M 4R6, XX	1311 WESTON ROAD TORONTO ONTARIO CANADA, CA 00000 XX

FEI Number: 59-2539003   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MILLER, GEORGIA A ESQ. 153 NORTH STREET NAPLES, FL 34108 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: _____

           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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	VS ( ) Delete	
Name:	CHAYKO, CATHARINE	
Address:	1311 WESTON ROAD	
City-St-Zip:	TORONTO ONTARIO CANADA, M6M 4R6	

Title:	P (X) Change ( ) Addition	
Name:	CHAYKO, CATHARINE	
Address:	1311 WESTON ROAD	
City-St-Zip:	TORONTO ONTARIO CANADA, CA 00000 XX	

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: CATHARINE CHAYKO   MRS   07/05/2005
_____
      Electronic Signature of Signing Officer or Director   Date