

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60033

FILED
Jan 18, 2005
Secretary of State

Entity Name: GLENN'S AUTOMOTIVE, INC.

Current Principal Place of Business:

C/O GLENN PINKIEN
5320 STATE ROAD 84 BAY 1
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

C/O GLENN PINKIEN
5320 STATE ROAD 84 BAY 1
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-2791309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKIEN, GLENN
5320 STATE ROAD 84 BAY 1
DAVIE, FL 33314 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: PD () Delete
Name: PINKIEN, GLENN,
Address: 5320 STATE RD 84 BAY 1
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINKIEN, GLENN,
Address: 5320 STATE RD 84 BAY 1
City-St-Zip: DAVIE, FL 33314

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: GLENN PINKIEN

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date