2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 29, 2005 8:00 am Secretary of State **DOCUMENT # K41315** 03-29-2005 90117 001 *4,445.00 1. Entity Name GLEBE RESOURCES, INC. 03-29-2005 90117 003 *2,698.75 Principal Place of Business Mailing Address 2295 CORP BLVD NW #222 2295 CORP BLVD NW #222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0080231 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORP BLVD NW #222 BOCA RATON, FL 33431 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE ☐ Change Addition HERRICK, NORTON NAME NAME 2295 CORP BLVD NW #222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition HERRICK, HOWARD NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition MICHAEL HERRICK NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP **VPC** ☐ Delete TITLE TITLE ☐ Change ☐ Addition KERMALLI, NISAR MAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition HERRICK, ELAYNE NAME 400SE 5TH AVE., 1104 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Deleta TITLE Change Addition 🔽 Evan Herrick NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP edan Knolls 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

like empowered.

SIGNING OFFICER OR DIRECTOR

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