

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36413

FILED
Feb 25, 2005
Secretary of State

Entity Name: GLENCO WOODWORKING MACHINERY, INC.

Current Principal Place of Business:

5035 82ND WAY E
SARASOTA, FL 34242 US

New Principal Place of Business:

5035 82ND WAY E
SARASOTA, FL 34243 US

Current Mailing Address:

PO BOX 20446
BRADENTON, FL 34204 US

New Mailing Address:

FEI Number: 65-0169602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, H. GREG
2014 FOURTH STREET
SARASOTA, FL 34237 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: ST () Delete
Name: SUNDERHAUS, SARA B.,
Address: 5035 82ND WAY E
City-St-Zip: SARASOTA, FL 34242

Title: PV () Delete
Name: SUNDERHAUS, GLEN D.,
Address: 503 82ND WAY E
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SUNDERHAUS, SARA B.,
Address: 5035 82ND WAY E
City-St-Zip: SARASOTA, FL 34243

Title: PV (X) Change () Addition
Name: SUNDERHAUS, GLEN D.,
Address: 503 82ND WAY E
City-St-Zip: SARASOTA, FL 34243

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: SARA B SUNDERHAUS

ST

02/25/2005

Electronic Signature of Signing Officer or Director

Date