

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20388

Entity Name: GLORY ELECTRIC, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

19601 W WYCAMORE DR
19601 W. SYCAMORE DRIVE, P.O. BOX 858
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

19601 W. SYCAMORE DR
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P O BOX 858
19601 W. SYCAMORE DRIVE, P.O. BOX 858
LOXAHATCHEE, FL 33470 US

New Mailing Address:

P O BOX 858
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2594112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLARES, ANTHONY
19601 W. SYCAMORE DRIVE
LOXAHATCHEE, FL 33470 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: PDS () Delete
Name: MOLARES, ANTHONY,
Address: 19601 W. SYCAMORE DR.
City-St-Zip: LOXAHATCHEE, FL

Title: T () Delete
Name: MOLARES, ANTHONY,
Address: 19601 W. SYCAMORE DR.
City-St-Zip: LOXAHATCHEE, FL

Title: S (X) Delete
Name: MOLARES, RUTH ANN
Address: 19601 W SYCAMORE DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. (X) Change () Addition
Name: MOLARES, ANTHONY W PDS
Address: 19601 W. SYCAMORE DR.
City-St-Zip: LOXAHATCHEE, FL

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

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: ANTHONY MOLARES

PDS

03/29/2004

Electronic Signature of Signing Officer or Director

Date