

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005298

Entity Name: GLOARY, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

3733 S. LANCEWOOD PLACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3733 S. LANCEWOOD PLACE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1129956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAURINO, LORRIS
Address: 3733 S. LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: LAMONT, GUTHRIE
Address: 3579 N DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete
Name: PITASSI, RITA
Address: 500 N CONGRESS AVE #24
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: LAZENOV, THOMAS
Address: 2805 SE 22 AVE #202
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAURINO, LORRIE
Address: 3733 S. LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: T (X) Change () Addition
Name: PITASSI, RITA
Address: 3733 S. LANCEWOOD PL.
City-St-Zip: DELRAY BEACH, FL 33445

Title: T (X) Change () Addition
Name: LAZENBY, THOMAS
Address: 2805 SE 22 AVE #202
City-St-Zip: DELRAY BEACH, FL 33445

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LMAURINO

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date