

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006604

Entity Name: GLANDEN CONCRETE INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

4090 PRAIRIE VIEW
SARASOTA, FL 34233

New Principal Place of Business:

4090 PRAIRIE VIEW DR. S
SARASOTA, FL 34232

Current Mailing Address:

4090 PRAIRIE VIEW
SARASOTA, FL 34233

New Mailing Address:

4090 PRAIRIE VIEW DR S
SARASOTA, FL 34232

FEI Number: 65-0976145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANDEN, TIMOTHY R
4090 PRAIRIE VIEW
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GLANDEN, TIMOTHY R
4090 PRAIRIE VIEW DR. S
SARASOTA, FL 34232 US

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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLANDEN, TIMOTHY R
Address: 4090 PRAIRIE VIEW
City-St-Zip: SARASOTA, FL 34233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GLANDEN, TIMOTHY R PR/TREA
Address: 4090 PRAIRIE VIEW DR S
City-St-Zip: SARASOTA, FL 34232

Title: O () Change (X) Addition
Name: GLANDEN, TINA M VP/SEC
Address: 4090 PRAIRIE VIEW DR S
City-St-Zip: SARASOTA, FL 34232

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: TIM GLANDEN

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date