

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094686

Entity Name: GLEN-BECK KENNELS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2345 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13005 SOUTHERN BLVD STE 235
LOXAHATCHEE, FL 33470

New Mailing Address:

12955 PALMS WEST DR.
BLDG. 8, SUITE 200
LOXAHATCHEE, FL 33470

FEI Number: 65-1109758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LANCE C
501 SOUTH FLAGLER DR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FUCHS, LANCE C
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEQUER, NAPOLEON G
Address: 13005 SOUTHERN BLVD STE 235
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: BEQUER, GLENNA G
Address: 13005 SOUTHERN BLVD STE 235
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEQUER, NAPOLEON G
Address: 12955 PALMS WEST DR. BLDG. 8, SUITE 200
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: BEQUER, GLENNA G
Address: 12955 PALMS WEST DR. BLDG. 8, SUITE 200
City-St-Zip: LOXAHATCHEE, FL 33470

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: GLENNA G. BEQUER

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date