

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117632

FILED
Apr 28, 2005
Secretary of State

Entity Name: GLENCO FURNITURE MANUFACTURING, INC.

Current Principal Place of Business:

1020 11TH PLACE
UNIT 4
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1020 11TH PLACE
UNIT 4
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1159234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, CONNIE
1140 17TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ANDERSON, CONNIE
2750 7TH STREET
VERO BEACH, FL 32968 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANDERSON, CONNIE
Address: 361 - 8TH COURT
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANDERSON, CONNIE
Address: 2750 7TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: CONNIE ANDERSON

Electronic Signature of Signing Officer or Director

P

04/28/2005

Date