

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2005
Secretary of State**

DOCUMENT# P02000010302

Entity Name: GLONEX, CORP

Current Principal Place of Business:

1212 NW 90TH DRIVE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

1212 NW 90TH DRIVE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 01-0580770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATVEEV, OLEG
1212 NW 90TH DRIVE
GAINESVILLE, FL 32606 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: MATVEEV, OLEG
Address: 1212 NW 90TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOUKACHENETS, OLGA
Address: 1212 NW 90TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

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: LOUKACHENETS OLGA

D

05/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date