

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013001

FILED
Jan 12, 2004
Secretary of State

Entity Name: J L GLENNY CONSTRUCTION INC.

Current Principal Place of Business:

524 DERRY DRIVE
CANTONMENT, FL 32533

New Principal Place of Business:

1375 RIDGE WAY DR.
CANTONMENT, FL 32533

Current Mailing Address:

524 DERRY DRIVE
CANTONMENT, FL 32533

New Mailing Address:

1375 RIDGE WAY DR.
CANTONMENT, FL 32533

FEI Number: 90-0011727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNY, JACKIE LEE JR.
524 DERRY DRIVE
CANTONMENT, FL 32533

Name and Address of New Registered Agent:

GLENNY, JACKIE LEE JR.
1375 RIDGE WAY DR.
CANTONMENT, FL 32533

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GLENNY, JACKIE L MR
Address: 524 DERRY DR
City-St-Zip: CANTONMENT, FL 32533 US

Title: SECT () Delete
Name: GLENNY, CRYSTAL M MRS
Address: 524 DERRY DR
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLENNY, JACKIE L MR
Address: 1375NRIDGE WAY DR.
City-St-Zip: CANTONMENT, FL 32533 US

Title: SECT (X) Change () Addition
Name: GLENNY, CRYSTAL M MRS
Address: 1375 RIDGE WAY DR.
City-St-Zip: CANTONMENT, FL 32533 US

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: JACKIE L. GLENNY JR.

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date