

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064577

Entity Name: GLORY CAB INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

7325 NORTH MIAMI AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

545 121ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 04-3702870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, MEUS
545 NE 121 ST
MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEUS, POWER SR.
Address: 545 NE 121ST
City-St-Zip: MIAMI, FL 33181

Title: PCEO () Delete
Name: LYFAITE, ALEXIS
Address: 11120 SPRINGFIELD PL
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: PETIT-FIERE, JOSEPH
Address: 114 NW 98 STREET
City-St-Zip: MIAMI, FL 33150

Title: S () Delete
Name: PAUL, PHANOR O
Address: 1620 NW 128 ST
City-St-Zip: MIAMI, FL 33168

Title: P () Delete
Name: JEAN-GABRIEL, PETIT-FOND
Address: 1180 NW 120 ST
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: POWER MEUS

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date