2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P02000067795** 1. Entity Name Jan 20, 2005 08:00 AM GLS ENTERPRISES, INC. **Secretary of State** Principal Place of Business Mailing Address 23316B SW 55TH AVE. 23316B SW 55TH AVE. BOCA RATON, FL 33433 BOCA RATON, FL 33433 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 01-0723864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent And the second of the second o TFIRN, DAVID - DO NOT WRITE 11365 SEAGRASS CIR. BOCA RATON, FL 33498 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE \mathbf{D} NAME SHIELDS, GARY L STREET ADDRESS 23316B SW 55TH AVE. CITY-ST-ZIP BOCA RATON, FL 33433 , μοσοροίε/378 TITLE 01/24/05-80011-005 150.00 TFIRN, DAVID NAME STREET ADDRESS 11365 SEAGRASS CIR. CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.