

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098910

FILED
Mar 31, 2004
Secretary of State

Entity Name: GLS&M, INC.

Current Principal Place of Business:

7301A W PALMETTO PARK RD #100C
BOCA RATON, FL 334333403

New Principal Place of Business:

9045 LA FONTANA BLVD
C-7A
BOCA RATON, FL 33434

Current Mailing Address:

7301A W PALMETTO PARK RD #100C
BOCA RATON, FL 334333403

New Mailing Address:

9045 LA FONTANA BLVD.
C-7A
BOCA RATON, FL 33434

FEI Number: 11-3652466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ
BLOCH, MINERLY & FEIN, P.L.
980 N FEDERAL HWY STE 412
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIKEN, GREGG A
Address: 7301A W PALMETTO PARK RD #100C
City-St-Zip: BOCA RATON, FL 334333403

Title: D () Delete
Name: KIKEN, LINDA G
Address: 7301A W PALMETTO PARK RD #100C
City-St-Zip: BOCA RATON, FL 334333403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIKEN, GREGG A
Address: 9045 LA FONTANA BLVD STE C-7A
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: KIKEN, LINDA G
Address: 9045 LA FONTANA BLVD STE C-7A
City-St-Zip: BOCA RATON, FL 33498

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: GREGG A. KIKEN

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date