2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004
Secretary of State

DOCUMENT# P02000134741

Entity Name: GLC GROUP V, INC.

Current Principal Place of Business:

1911 US HWY 301 NORTH STE 450
TAMPA, FL 33619

New Principal Place of Business:

605 HITCHING POST DR
BRANDON, FL 33511 US

Current Mailing Address:

1911 US HWY 301 NORTH STE 450
TAMPA, FL 33619

New Mailing Address:

605 HITCHING POST DR
BRANDON, FL 33511 US

FEI Number: 61-1435062 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: GLASS, MARSHALL
Address: 1911 US HWY 301 NORTH STE 450
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BISSET, RHONDA
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511 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: RHONDA BISSET PRES 01/08/2004
Electronic Signature of Signing Officer or Director Date