

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003513

Entity Name: GLR ELECTRIC INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1325 WEST PLUM PLACE
BEVERLEY HILLS, FL 34465 US

New Principal Place of Business:

PO BOX 640285
BEVERLEY HILLS, FL 34464 US

Current Mailing Address:

PO BOX 640289
BEVERLEY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 75-3094388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIMES, GARY L
1325 WEST PLUM PLACE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

RIMES, GARY L
POBOX 640285
BEVERLY HILLS, FL 34464 US

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

01/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RIMES, GARY L
Address: POBOX 640285
City-St-Zip: BEVERLEY HILLS, FL 34464 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: GARY L RIMES

Electronic Signature of Signing Officer or Director

P

01/08/2004

Date