2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000080115** 1. Entity Name 05-06-2004 90184 048 ***150.00 GLUCORELL INC. Principal Place of Business Mailing Address 118 WINGHURST BLVD. 118 WINGHURST BLVD. 24072335 ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERUBE, LAURENCE Street Address (P.O. Box Number is Not Acceptable) 118 WINGHURST BLVD. ORLANDO, FL 32828 City Zip Code 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 eignature required when reinstating) DATE \$5.00 May Be FILE NOWIL FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition BERUBE, LAURENCE NAME NAME STREET ADDRESS 118 WINGHURST BLVD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Addition Change FERGUSON, JEREL S NAME NAME STREET ADDRESS 3522 BUENA VISTA ST. STREET ADDRESS CITY-ST-ZIP **SAN DIEGO, CA 92109** CTTY-ST-ZIP TIBE Delete TITLE Change Addition BERUBE, URSULA NAME NAME STREET ADDRESS .118.WINGHURST-BLVD. STREET ADDRESS ORLANDO, FL. 32828 CITY-ST-ZIP C07Y-ST-719 TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 attact ith all other like empowered. SIGNATURE:

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