

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138357

FILED
Apr 20, 2004
Secretary of State

Entity Name: GLOWLEDS, INC.

Current Principal Place of Business:

6803 S. JUANITA STREET
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 20322
TAMPA, FL 33622

New Mailing Address:

FEI Number: 20-0415292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SETH R
400 N. TAMPA STREET
2625
TAMPA, FL 33602

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: P () Delete
Name: CRODIAN, JAMES
Address: 6803 S. JUANITA STREET
City-St-Zip: TAMPA, FL 33616

Title: V () Delete
Name: JOHNSTON, DALE
Address: 2707 BROCK ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: ST () Delete
Name: ROSS, DAN
Address: 574 CYPRESS LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN ROSS

ST

04/20/2004

Electronic Signature of Signing Officer or Director

Date