

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151609

Entity Name: GLC GROUP VIII, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

605 HITCHING POST DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

605 HITCHING POST DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 90-0127609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLASS, MARSHALL R
605 HITCHING POST DR
BRANDON, FL 33511 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: MARSHALL R GLASS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BISSET, RHONDA M
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

Title: DS () Delete
Name: BISSET, JERRY D
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

Title: DT () Delete
Name: GASKIN, MICHAEL K
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BISSET, RHONDA M
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: BISSET, JERRY D
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: GLASS, MARSHALL R
Address: 605 HITCHING POST DR
City-St-Zip: BRANDON, FL 33511

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: MARSHALL R GLASS

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date