

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013564

Entity Name: GLOSSY CORPORATION

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

132 SE 17TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

132 SE 17TH STREET
CAPE CORAL, FL 33990 US

Current Mailing Address:

132 SE 17TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

132 SE 17TH STREET
CAPE CORAL, FL 33990 US

FEI Number: 20-0627645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LOPEZ, JAVIER A
Address: 132 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: DPT (X) Delete
Name: LADINO, YONNY F
Address: 14950 SCHOONER BAY LANE #19101
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOPEZ, JAVIER A
Address: 132 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

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: JAVIER A LOPEZ

DPS

07/06/2005

Electronic Signature of Signing Officer or Director

Date