

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042301

Entity Name: GLAMOUR 24/7, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

950 NORTH COLLIER BLVD.
SUITE 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

950 NORTH COLLIER BLVD.
SUITE 201
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, SAMUEL C
950 NORTH COLLIER BLVD.
SUITE 201
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, SALLY
Address: 7-13 BERGHEM MEWS, BLYTHE ROAD
City-St-Zip: LONGDON W14 OHN, ENGLAND,

Title: D () Delete
Name: GERARD, NORMAN
Address: THE PRIORY, DENHAM VILLAGE
City-St-Zip: BUCKS UB9 5AS ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALLY ALLEN

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date