

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086595

FILED
Aug 11, 2005
Secretary of State

Entity Name: AMAZING GLAZE ENTERPRISES, INC.

Current Principal Place of Business:

1005 OLD MILL RUN
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

5837 SE 126TH ST.
BELLEVIEW, FL 34420

New Mailing Address:

1005 OLD MILL RUN
THE VILLAGES, FL 32162

FEI Number: 73-1706164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, DENISE C
5837 SE 126TH ST.
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

GIBSON, DENISE C
1005 OLD MILL RUN
THE VILLAGES, FL 34420 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: DENISE C. GIBSON

08/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, DENISE C
Address: 5837 SE 126TH ST.
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete
Name: GILMER, DEBORAH L
Address: 5837 SE 126TH ST.
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, DENISE C
Address: 1005 OLD MILL RUN
City-St-Zip: THE VILLAGES, FL 32162

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: DENISE C. GIBSON

PRES

08/11/2005

Electronic Signature of Signing Officer or Director

Date