

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101984

Entity Name: GLM CONSULTANTS, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

12653 PINEFOREST WAY EAST
LARGO, FL 33773

New Principal Place of Business:

2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685

Current Mailing Address:

12653 PINEFOREST WAY EAST
LARGO, FL 33773

New Mailing Address:

2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685

FEI Number: 20-1358258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GLENN
12653 PINEFOREST WAY EAST
LARGO, FL 33773 US

Name and Address of New Registered Agent:

STEWART, GLENN
2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685 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: GLENN STEWART

05/25/2005

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: D () Delete
Name: STEWART, GLENN
Address: 12653 PINEFOREST WAY EAST
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BOUDREAU, LISA
Address: 1810 OAKRIDGE RD
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: HARRIS, MICHAEL
Address: 43905 CLAY GULLEY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, GLENN
Address: 2836 WATERS EDGE ROAD
City-St-Zip: PALM HARBOR, FL 34685

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: GLENN STEWART

D

05/25/2005

Electronic Signature of Signing Officer or Director

Date