

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165210

Entity Name: GLEMM GROUP, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

10151 UNIVERSITY BLVD #347
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BLVD #347
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 74-3136440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JOSE V
4600 CASON COVE DRIVE
APT. 416
ORLANDO, FL 32811 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, JOSE V
Address: 4600 CASON COVE DRIVE APT. 416
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: LUCAS, EDUARDO
Address: 4600 CASON COVE DRIVE APT. 416
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: RODRIGUEZ, YVETTE
Address: 4600 CASON DRIVE APT. 416
City-St-Zip: ORLANDO, FL 32811

Title: T () Delete
Name: MORALES, JOSE
Address: 2547 EMBASSY COURT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONGORA, JORGE E
Address: 2493 COURTLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: S (X) Change () Addition
Name: MORENO, LUIS
Address: 2808 FALLING TREE CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: JOSE V LUCAS

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date