2004 FOR PROFIT CORPORATION ANNUAL REPORT

02-02-2004 90034 016 ***150.00 **DOCUMENT # P92000015128** 1. Entity Name GLENDALE INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 900 9TH PLACE 900 9TH PLACE 44006335 VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address 2620 P.O. Bo 601 Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Vero 59-3196061 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32960 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SULLIVAN, CHARLES A JR Street Address (P.O. Box Number is Not Acceptable) 1601 20TH ST VERO BEACH, FL 32960 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. TAIN THAT LOUT GAL Signature, upod or printed name of registered about and title if applicable.................(NOTE Registered About signature required when reinstating). 9. Election Campaign Financing Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees --- ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11- --..... OFFICERS AND DIRECTORS 10. 11. TITLE . . . HIE ☐ Delete ☐ Change ☐ Addition SULLIIVAN, CHARLES A JR NAME NAME STREET ADDRESS 1601 20TH ST STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, CHARLES A 900 9TH PLACE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete ☐ Chance ☐ Addition SULLIVAN, MICHAEL A NAME : NAME 900 9TH PLACE STREET ADDRESS STREET ADDRESS VERO BCH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, KATHLEEN R NAME NAME 900 9TH PLACE STREET ADDRESS STREET ADDRESS CITY~ST~ZIP VERO BCH, FL 32960 CDY- \$1-7/P ☐ Delete THE THIE ☐ Change ■ Addition NAME RADFORD, PATRICIA S NAME 900 9TH PLACE STREET ADDRESS STREET ADORESS CITY-ST-ZIE VERO BCH: FL: 32960 CITY-ST-ZIP ☐ Delete TITLE AC 1 -NAME NAME 7. My 3. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged; or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2004 8:00 am

Secretary of State