2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State nnnnnnm **P94000027904** 1. Entity Name 03-18-2005 90078 043 ***150.00 GLENNAIR, INC. Principal Place of Business Mailing Address 31 BLACKWATER LANE 31 BLACKWATER LANE 50028007 KEY LARGO, FL 33037 KÉY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address 26 SWALLOW RD 16901 SW 278 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 е пот Applied For 4. FEI Number OMESTEAD 65-0482533 Not Applicable Country \$8.75 0000000 0000 000000 5. Certificate of Status Desired П 100 ROE 3031 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RILEY, GLENN A 31 BLACKWATER LANE Street Address (P.O. Box Number is Not Acceptable) KEY LARGO, FL 33037 City 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 0 000000 Trust Fund Contribution. 0000000000000 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE F ☐ Chance RILEY, GLENN A NAME STREET ADDRESS 31 BLACKWATER LANE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered. GLENN 4. BILC. SIGNATURE:

FILED

Mar 18, 2005 8:00 am