

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037997

FILED
Apr 14, 2004
Secretary of State

Entity Name: GLENMILLAN OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137

New Principal Place of Business:

98 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

Current Mailing Address:

98 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3247623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HAMILTON, RICHARD J
98 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: RICHARD J M HAMILTON

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HAMILTON, JACQUELINE J
Address: 98 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: DPST () Delete
Name: HAMILTON, RICHARD J M
Address: 98 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HAMILTON, JACQUELINE J
Address: 98 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

Title: DPST (X) Change () Addition
Name: HAMILTON, RICHARD J M
Address: 98 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

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: RICHARD J M HAMILTON

DPST

04/14/2004

Electronic Signature of Signing Officer or Director

Date