2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076766

Entity Name: GLAZE INVESTMENTS, INC.

FILED Feb 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11565-0206 NO. MAIN STREET JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

11565-0206 NO. MAIN STREET JACKSONVILLE, FL 32218

FEI Number: 59-3398864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZE, DENNIS

1903 TINYA ROAD

YULEE, FL 32097 US

GLAZE, DENNIS

85121 TINYA ROAD

YULEE, FL 32097 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: 02/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GLAZE, DENNIS
 Name:
 GLAZE, DENNIS

 Address:
 1903 TINYA ROAD
 Address:
 85121 TINYA ROAD

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:
 YULEE, FL 32097

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: DENNIS GLAZE PRES 02/20/2005