

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059801

Entity Name: GLADES/ROX CORP.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Principal Place of Business:

PO BOX 810817
BOCA RATON, FL 33481

Current Mailing Address:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

FEI Number: 22-3589436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD ROSSI
980 FEDERAL HIGHWAY, S205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TAPLIN, JAY
1555 PALM BEACH LAKES BLVD
SUITE 1510
BOCA RATON, FL 33401 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: JAY TAPLIN

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUDELL, JANE
Address: 17152 MANDYLYNN COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481

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: LOIS KANIUK

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date