

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062212

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLORY WAY PLAZA, INCORPORATED

Current Principal Place of Business:

620-630
9TH AVE WEST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

1510 18TH ST EAST
1510
BRADENTON, FL 34208 US

New Mailing Address:

926- 20TH STREET EAST
BRADENTON, FL 34208 US

FEI Number: 59-3456422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD V
240 N WASHINGTON BLVD
SUITE 200
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BARNES, DAPHNEY S
926- 20TH STREET EAST
BRADENTON, FL 34208 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: JOHNNY C. BARNES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARNES, DAPHNEY
Address: 1510 18TH ST EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: SEYMOUR, KEVIN
Address: 815 HARBOUR HOUSE TOWERS
City-St-Zip: FREEPORT, BAHAMAS,

Title: S () Delete
Name: VALERIE SEYMOUR,
Address: 815 HARBOUR HOUSE TOWERS
City-St-Zip: FREEPORT, BAHAMAS,

Title: T () Delete
Name: ANITA BAIN,
Address: 31 YORK AVE
City-St-Zip: NASSAU BAHAMAS,

Title: D () Delete
Name: BARNES, JOHNNY C
Address: 1831 13TH AVE E #221
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Delete
Name: SEYMOUR, KEVIN
Address: 815 HARBOUR HOUSE TOWERS
City-St-Zip: FREEPORT, BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARNES, DAPHNEY
Address: 926- 20TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BARNES, JOHNNY C
Address: 926- 20TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAPHNEY S. BARNES

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date