

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062212

FILED
Apr 26, 2005
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:

926- 20TH STREET EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 59-3456422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DAPHNEY S
926- 20TH STREET EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARNES, DAPHNEY
Address: 926- 20TH STREET 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: P () Delete
Name: BARNES, JOHNNY C
Address: 926- 20TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date