2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # S70943** 1. Entity Name GLAROS CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 474 P.O. BOX 474 TARPON SPRINGS, FL. 34688 TARPON SPRINGS, FL 34688 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAROS, GEORGE'S. DO NOT WRITE 1311 GULFVIEW WOODS LANE TARPON SPRINGS, FL 34689 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) <u>000000104967</u> \$5.00 May Be 04/07/04-80005-007 150.00 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nne GLAROS, GEORGE S. NAKE STREET ADDRESS 1311 GULFVIEW WOODS LANE SITY-ST-DP TARPON SPRINGS, FL BILL GLAROS, CAROL NAME STREET ADDRESS 1311 GULFVIEW WOODS LN CRY-ST-78 TARPON SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE mi STREET ADDRESS C(TY-\$3-7)P TITLE NAME STREET ADDRESS CHY-ST-ZIP ₩; F STABLE STREET ADDRESS CTY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under celts; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this repowered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching-phywith an address, with all other like empowered.