

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86224

FILED
Jan 19, 2004
Secretary of State

Entity Name: GLE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3109 W DR. MARTIN LUTHER KING JR. BLVD
STE 550
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3109 W DR. MARTIN LUTHER KING JR. BLVD
STE 550
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3090624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ROBERT B
3109 W. DR MARTIN LUTHER KING JR. BLVD
SUITE 550
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

GREENE, ROBERT B PRES
3109 W. DR MARTIN LUTHER KING JR. BLVD
SUITE 550
TAMPA, FL 33607 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: ROBERT B. GREENE

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GREENE, ROBERT B.,
Address: 3109 W DR MARTIN LUTHER KING JR. BLVD # 550
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREENE, ROBERT B PSTD
Address: 3109 W DR MARTIN LUTHER KING JR. BLVD # 550
City-St-Zip: TAMPA, FL 33607

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: ROBERT B GREENE

PSTD

01/19/2004

Electronic Signature of Signing Officer or Director

Date