2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65732

FILED Feb 22, 2005 Secretary of State

Entity Name: GLORY HEALTH CARE PRODUCTS INC.

Current Principal Place of Business: New Principal Place of Business: 14941 SW 9TH STREET SUNRISE, FL 33326 **Current Mailing Address: New Mailing Address:** 14941 SW 9TH STREET SUNRISE, FL 33326 FEI Number: 65-0364496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAULKNER, JANILLE 14941 SW 9TH STREET SUNRISE, FL 33326 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VALVANO, MICHAEL A JR. Name: Name: 1255 NW 102ND WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: DPS () Delete Title: () Change () Addition FAULKNER, JANILLE Name: Name: 14941 SW 9TH STREET Address: Address: SUNRISE, FL 33326 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition FAULKNER, MATT Name: Name: 14941 SW 9TH STREET Address: Address: City-St-Zip: SUNRISE, FL 33326 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: JANILLE FAULKNER DPS 02/22/2005