2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # J43902 1. Entity Name GLENTIQUES LTD., INC. Principal Place of Business Mailing Address 1940 AUGUSTA TERR. 1940 AUGUSTA TERR. P 0 B0X 8807 P O BOX 8807 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2753225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRSNER, GARY DO NOT WRITE 1940 AUGUSTA TERR. CORAL SPRINGS, FL 33071 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME KIRSNER, KAREN A. STREET ADDRESS 1940 AUGUSTA TERRACE U00000174434 CITY-ST-ZIP CORAL SPRINGS, FL _01/10/05-80011-006 150.m DS TITLE NAME KIRSNER, GARY L. STREET ADDRESS 1940 AUGUSTA TERRACE CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: _