

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032799

FILED
Apr 19, 2005
Secretary of State

Entity Name: GLOW SOURCE TECHNOLOGY, INC.

Current Principal Place of Business:

19602 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

New Principal Place of Business:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180 US

Current Mailing Address:

19602 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

New Mailing Address:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180 US

FEI Number: 86-1098045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGALIT, TALI
19602 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARGALIT, TALI
20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGALIT, TALI
Address: 19602 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGALIT, TALI
Address: 20801 BISCAYNE BLVD. #403
City-St-Zip: AVENTURA, FL 33180 US

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: TALI MARGALIT

Electronic Signature of Signing Officer or Director

P

04/19/2005

Date