2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 15, 2004 08:00 AM **DOCUMENT # 286263 Secretary of State** GLOWORTH, INC. Principal Place of Business Mailing Address 3013 VILLA ROSA PARK 400 GLONCESTER STREET TAMPA FL 33611 US ENGLEWOOD, NJ 07631 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1088409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUFFER, JOHN DO NOT WRITE 3013 VILLA ROSA PARK TAMPA, FL 33611 IN THIS SPACE 3. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and title it applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS NEUWIRTH, ROBERT S NAME 400 GLOUCESTER ST STREET ADDRESS. CITY-ST-ZIP ENGLEWOOD, NJ., TITLE U00000004919 01/15/04-80029-005 150.00 NEUWIRTH, LAURA NAME STREET ADDRESS 226 W 58TH ST. CITY-ST-ZIP NEW YORK, NY., TITLE NEUWIRTH, JESSICA NAME STREET ADDRESS 226 W 58TH ST DO NOT WRITE CITY-ST-ZIP NEW YORK, NY IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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: