## 2005 FOR PROFIT CORPORATION-

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

## **FILED** May 02, 2005 08:00 AM = Secretary of State **ANNUAL REPORT DOCUMENT # 462181** 1. Entity Name A HOUSE OF MIRRORS AND GLASS, INC. Principal Place of Business Mailing Address 3105 W. ATLANTIC BLVD 3105 W. ATLANTIC BLVD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1573970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, NEIL DO NOT WRITE 3105 W. ATLANTIC BLVD POMPANO BEACH, FL 33069 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARNOCD, NEIL NAME 3333 W ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 05/03/05-80106-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR