2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003383

FILED
Jan 08, 2005
Secretary of State

Entity Name: CHINA GLASS USA, INC.

Current Principal Place of Business:

400 41ST STREET SUITE #506
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 41ST STREET SUITE #506
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 31-1820878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRES, ALEJANDRO R
3265 N STATE ROAD SEVEN
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TORRES, ALEJANDRO R
440 S FEDERAL HWY #105
DEERFIELD BEACH, FL 33441 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: 01/08/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CURRIE, CRAIG T
Address: 14 WEDGEWOOD WAY
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ALEJANDRO R TORRES RA 01/08/2005
Electronic Signature of Signing Officer or Director Date