

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33051

FILED
Apr 06, 2005
Secretary of State

Entity Name: GLOTTMANN ARCHITECTURAL CORPORATION

Current Principal Place of Business:

270 N.E. 39TH ST.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

270 N.E. 39TH ST.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0088777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMANN, OSCAR
270 NE 39TH ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLOTTMANN, OSCAR,
Address: 270 NE 39 ST.
City-St-Zip: MIAMI, FL 33133

Title: SV () Delete
Name: GLOTTMANN, JANINE
Address: 4500 SW 68 CT CIRCLE STE 7
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: GLOTTMANN, EVA,
Address: 1000 QUAYSIDE TERR., #1205
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: GLOTTMANN, JANINE
Address: 4800 SW 68CT CIRCLE STE 7
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: GLOTTMANN, JANINE
Address: 1185 NE 87 ST
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GLOTTMANN, JANINE
Address: 1185 NE 87 ST
City-St-Zip: MIAMI, FL 33138

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: OSCAR GLOTTMAN

P

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date