2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # K51148 1. Entity Name GLENEAGLES ART, INC. Principal Place of Business Mailing Address 1226 W INDIANTOWN RD 1226 W INDIANTOWN RD SUITE 103/104 SUITE 103/104 JUPITER, FL 33458 JUPITER, FL 33458 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0094132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOUERWINE, ANDREW DO NOT WRITE 871 VILLAGE BLVD SUITE 601 W PALM BEACH, FL 33409 IN THIS SPACE 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 8. The above na entity submits this SIGNATU (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SOUERWINE, DREW NAME STREET ADDRESS 871 VILLAGE BLVD SUITE 601 CITY-ST-ZIP WEST PALM BEACH, FL 33409 UNONNO15458 01/28/04-80015-018 150.00 ... TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of trustee empowers 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 attachn

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS