a 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 8:00 am Secretary of State

DOCUMENT # K65154 1. Entity Name GLASSALUM INTERNATIONAL CORPORATION						04-11-2005	90159 00)6 ***15	0.00	
Principal Place of Business		Mailing Address					,			
7933 NW 71ST STREET MIAMI, FL 33166		7933 NW 71ST STREET MIAMI, FL 33166								
O Drivery Class of Decision										
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03282005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Numb 65-011				plied For t Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add		
	6. Name and Address of Current F	legistered Agent		1	7. Name and	Address of New R		<u> </u>		
· Nam										
MACK, DARLENE 8871 SW 49TH CT COOPER CITY, FL 33328			Street Ad	Street Address (P.O. Box Number is Not Acceptable)						
OOO! LIK	0111,12 00020									
			City			· · · · · · · · · · · · · · · · · · ·	FL	Zip Code	е	
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										
					00 May Be ed to Fees					
10.	OFFICERS AND [DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE	CEO	🔀 Delete	TITLE	CEC	5			☐ Change	Addition A	
NAME STREET ADDRESS CITY-ST-ZIP	DANIELE, CLAUDIO 141 W GRAYLING LN SUFFIELD, CT 06079	•	NAME STREET ADDRESS CITY-ST-ZIP	359	DD, MICHAEL 92 WOODLAWN TRAIL GAN, MN 55123					
TITLE	D	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS	DE GOBBI, ALBERTO		NAME STREET ADDRESS							
CITY-ST-ZIP	3 GRASSMERE POND LANE SUFFIELD, CT 060781377		CITY-ST-ZIP							
TITLE	С	Delete	-TITLE		-			Change	☐ Addition	
NAME	PAVAN, ENZO		NAME							
STREET ADDRESS CITY-ST-ZIP	VIA MATTEI 21/23 VITTORIO VENETO, TV 31029	•	STREET ADDRESS CITY-ST-ZIP							
TITLE		Delete	TITLE			- 15hm	-1/	☐ Change	Addition	
NAME			NAME							
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP							
TITLE		□ Delete	TITLE	<u> </u>	~~~			☐ Change	☐ Addition	
NAME			NAME							
STREET ADDRESS CITY-ST-ZIP	·		STREET ADDRESS CITY-ST-ZIP							
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME CYDEET ADDRESS			NAME DVBCCT ADDRESS			,		-		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP							
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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: MICHAEL BUDD-CEO (612) 801-6964 Daytime Phone # 3-31-05 Date