2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L73463 1. Entity Name 4-26-2004 90504 039 ***150.00 GLASSALUM ERECTORS, INC. Principal Place of Business Mailing Address 7933 NW 71ST STREET 7933 NW 71ST STREET MIAMI FL 33166-2339 MIAMI FL 33166-2339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0208647 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---DARGENE-MACK----ANDERSON, JIM Street Address (P.O. Box Number is Not Acceptable) 1599 PASSION VINE CIR FORT LAUDERDALE FL 33326 8871 S.W. 49th Court 137 FL COOPER CITY, 1 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 ACCOUNTING SUPERVISOR DARLENE MACK (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agon) and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change XX Addition XX Delete TITLE CEO NAME BARKER, JOHN R. NAME DANIELE, CLAUDIO 5147 NO BAY ROAD 141 W. GRAYLING LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-7IP SUFFIELD, CT 06079 XIX Delete ☐ Change XX Addition TITLE TITLE ANDERSON, JIM DE-GOBBI; TABBERTO NAME MAME 3 GRASSMERE POND LANE STREET ADDRESS 1599 PASSION VINE CIR STREET ADDRESS FORT LAUDERDALE FL 33326 SUFFIELD, CT 06078-1377 CITY-ST-ZIP CITY-ST-ZIP XIX Delete TITLE VP. . . ____Change TITLE XXddition NAME NORD, JOHN W. NAME PAVANANA ENZO VIA MATTEI 21/23 STREET ADDRESS 21005 SW 184TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI FL CITY- ST- ZIP 31029 VITTORIO VENETO (TV) Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED

4-21-04 (305) 592-1212 CLAUDIO DANIELE SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

changed, or on an attack

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 excluse this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if