2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-11-2005 90159 005 ***150 00 **DOCUMENT # L73463** 1. Entity Name GLASSALUM ERECTORS, INC. 40004000 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, Apr. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0208647 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACK, DARLENE Street Address (P.O. Box Number is Not Acceptable) 8871 S.W. 49TH COURT COOPER CITY, FL 33328 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XXOelete FILLE THEF !range X Addition BBBD, MICHAEL DANIELE, CLAUDIO NAME NAME 141 W. GRAYLING LN STREET ADDRESS STREET ADDRESS 3592 WOODLAND TRAIL SUFFIELD, CT 06079 CITY-ST-ZIP CITY - ST - ZIP EAGAN, MN 55123 TITLE ☐ Delete THILE ☐ Change Addition DE GOBBI, ALBERTO NAME NAME STREET ADDRESS 3 GRASSMERE POND LANE STREET ADDRESS CITY-ST:ZIP SUFFIELD, CT 060781377 CITY-SI-ZIP TITLE ☐ Detete TITLE Change ☐ Addition PAVAN, ENZO NAME NAME STREET AUDRESS VIA MATTEI 21/23 STREET ADDRESS CITY-ST-ZIP VITTORIO VENETO (TV), 31029 CITY - ST - ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY - ST - ZIP

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

MICHAEL BUDD-CEO

<u>3-31-05</u>

<u>(612) 801-696</u>4

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Apr 11, 2005 8:00 am Secretary of State