2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # M38425 CASINO GLASS & MIRROR INC. Principal Place of Business Mailing Address 527 N. 21 AVENUE C/O JOHN CASINO HOLLYWOOD, FL 33020 US **6221 FUNSTON ST** HOLLYWOOD, FL 33023 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2725427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent CASINO, JOHN DO NOT WRITE 6221 FUNSTON ST HOLLYWOOD, FL 33023 IN THIS SPACE 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 eccept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 000000329653 04/25/05-80125-015 158.75 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CASINO, JOHN 6221 FUNSTON ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL VSD MLE NAME CASINO, DEBORAH J. STREET ADDRESS 6221 FUNSTON ST CITY-ST-7/P HOLLYWOOD, FL MASA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP MALE

FILED

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 attackment with an address, with all other like empowered.

SIGNATURE: Leforel S. Casing DEBORAH J. CASINO V.P. SEC. 4-21-05 954-920-4202

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP