

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051858

FILED
Apr 13, 2004
Secretary of State

Entity Name: GLASSWALL CONSTRUCTION, INC.

Current Principal Place of Business:

17101 NE 19TH AVE., SUITE 205
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1920 NE 208TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1000 ISLAND BLVD
APT # 2407
AVENTURA, FL 33160

FEI Number: 65-1012071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCE, LESLIE
1920 NE 208TH TERRACE
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

RANCE, LESLIE
1000 ISLAND BLVD
APT # 2407
AVENTURA, FL 33160

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.

SIGNATURE:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANCE, LESLIE
Address: 1920 NE 208TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RANCE, LESLIE
Address: 1000 ISLAND BLVD APT # 2407
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE RANCE

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date