2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: /

Apr 09, 2004 08:00 AM DOCUMENT # P00000067207 **Secretary of State** TRULY FRAMELESS SYSTEM, INC. Principal Place of Business Mailing Address 7414 SW 48TH STREET 7414 SW 48TH STREET MIANA FL 33155 MIAMI, FL 33155 And the second s DO NOT WRITE IN THIS SPACE 02052004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number Not Applicable 65-1031523 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUTA, JUAN PII, ESQ DO NOT WRITE 6915 RED ROAD SUITE 206 CORAL GABLES, FL 33143 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 accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Sonature, typod or printed name of registered anent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 1000000108214 OFFICERS AND DIRECTORS 10. 04/09/04-80046-016 (50.00 TITLE SNYDER, PAUL E NAME STREET ADDRESS **7414 SW 48TH STREET** THE COLOR OF THE PROPERTY OF T CITY - 51 - 21P MIAMI, FL 33155 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITT E NAME STREET ADDRESS CITY-ST-ZIP TITLE A CORP. CO. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

4-6-04

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FILED