

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115553

Entity Name: PASSING GLANCE, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

7300 SW 62ND PLACE
#200
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

2154 SW 139 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 59-2388789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORZLEY, PATRICIA
2154 NW 139 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GUTMAN, PATRICIA K
2154 NW 139 AVE
PEMBROKE PINES, FL 33028 US

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: PATRICIA K. GUTMAN

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, PATRICIA
Address: 2154 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTMAN, PATRICIA K
Address: 2154 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: PATRICIA K GUTMAN

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date