2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2004 08:00 AM Secretary of State **DOCUMENT # P01000007402** BRANDY GLASS, INC. Mailing Address Principal Place of Business 42518 DOGWOOD AVE 42518 DOGWOOD AVE DELAND, FL 32720 DELAND, FL 32720 08252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEWTON, NANCY E DO NOT WRITE 42518 DOGWOOD AVE. DELAND, FL 32720 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE NEWTON, NANCY E NAME 42518 DOGWOOD AVE STREET ADDRESS U00000171069 08/30/04-80001-018 158.75 CRTY-ST-ZIP DELAND, FL 32720 VPD TITLE NEWTON, JERRY D 42518 DOGWOOD AVE. STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: MANAYURAN TYPED OF PRINTED HAVE OF SEASING OFFICER ORDERECTOR

NAME STREET ADDRESS CITY - ST - ZIP

8/26/04 352589-6785

FILED