2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000007538 1. Entity Name GLAZE ENTERPRISES, INC. Mailing Address Principal Place of Business _____ **2953 PINE VALLEY DRIVE** 2953 PINE VALLEY DRIVE DESTIN, FL 32550 DESTIN, FL 32550 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3693809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, AMY A DO NOT WRITE 4477 LEGENDARY DR., STE. 202 DESTIN, FL 32550 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE GLAZE, ROBERT A NAME STREET ADDRESS 2953 PINE VALLEY DRIVE CITY-ST-ZIP DESTIN, FL 32550 TITLE NAME. GLAZE, SHARON M 2953 PINE VALLEY DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 proof 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 true 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 offer like empowered.

SIGNATURE: