2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM DOCUMENT # P01000024917 **Secretary of State** MR. GLATT MART, INC. Mailing Address Principal Place of Business 4869 OKEECHOBEE BLVD 4869 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1079622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARETSKY, RICHARD P DO NOT WRITE 1655 PALM BEACH LAKES BLVD, SUITE 900 WEST PALM BEACH, FL 33401 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 rainstating) U00000135380 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 04/28/04-80058-004 150.00 OFFICERS AND DIRECTORS 10. DPS TITLE APPLEBAUM, MARTIN NAME 4869 OKEECHOBEE BLVD STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE APPLEBAUM, ROSALIE NAME 4869 OKEECHOBEE BLVD STREET ADDRESS CITY - ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 of 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:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

104/04 5U-701-9000

FILED