2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000038787** 04-19-2004 90239 024 ***150.00 1. Entity Name GLOWPOWER.COM, INC. Principal Place of Business Mailing Address 54035127 17601 NF 7TH PL 17601 NE 7TH PL NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 Principal Place of Business Mailing Address 67 COLLINS ALE 6767 CO/1 04122004 Cha-P CR2E034 (10/03) 4. FEI Number Applied For VIAMI BEACH 65-1101056 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required + 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1509 6767 Co SASSON, PERRY Street Address (P.O. Box Number is Not Acceptable) 17601 NE 7TH PL NORTH MIAMI BEACH, FL 33162 8. The above named entity submits his 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 ager 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD ☐ Delete TITLE TITLE SASSON, PERRY NAME NAME STREET ADDRESS 17601 NE 7TH PL STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP _ 🔲 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eignature 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.

FILED