

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038787

Entity Name: GLOWPOWER.COM, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1354 WASHINGTON AVE
STE 222
SOUTH BEACH, FL 33139

Current Mailing Address:

6767 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

1906 N 44TH AVE
HOLLYWOOD, FL 33021

FEI Number: 65-1101056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSON, PERRY
6767 COLLINS AVE #1509
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

SASSON, PERRY
1906 N 44TH AVE
HOLLYWOOD, FL 33021 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: PERRY SASSON

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SASSON, PERRY
Address: 17601 NE 7TH PL
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SASSON, PERRY
Address: 1906 N 44TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: PERRY SASSON

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09/14/2005

Electronic Signature of Signing Officer or Director

Date