2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P01000058818 04-20-2004 90010 015 ***150.00 GLASS MIRRORS & MORE, INC. Principal Place of Business Mailing Address 54036809 2912-3 CRESCENT DRIVE 2912-3 CRESCENT DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address 'Suite, Apt-#⊱etc: ~ Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3724677 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'STEN, J C 2900 E. PARK AVE. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City 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. Signature, typed or pented name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ■ Addition MCKOWN, SAM-NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32008 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 92508 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 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 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:

FICER OR DIRECTOR

FILED