

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076326

Entity Name: GLASS ACT, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

6835 NARCOOSSEE ROAD
UNIT 15
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

2503 STONEWOOD ESTATES LN
ORLANDO, FL 32825

New Mailing Address:

2503 STONEWOOD ESTATES LN
ORLANDO, FL 32825

FEI Number: 59-3737123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ.
1800 WEST HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANCILIA, JOHN R ESQ.
Address: 1800 WEST HIBISCUS BLVD., SUITE 138
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: KOVACS, EDIT
Address: 2503 STONEWOOD ESTATES LANE
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: SEDGWICK, DOUGLAS
Address: 2503 STONEWOOD ESTATES LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDIT KOVACS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date