2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000104870 1. Entity Name GLASS SOURCE INC. Principal Place of Business Mailing Address 9244 SW 8TH TERR 9244 SW 8TH TERR MIAMI, FL 33174-3168 MIAMI, FL 33174-3168 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0507142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARZA, JORGE DO NOT WRITE **9244 SW 8TH TERR** MIAMI, FL 33174-3168 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 3133.E NAME ARZA, JORGE 9244 SW 8TH TERR STREET ADDRESS MIAMI, FL 331743168 CITY-ST-ZIP U00000I65216 07/12/04-80004-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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:

STREET ADDRESS C8TY-ST-Z8P TETLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

786-488-4916 Dayline Phone #