2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 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 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ARZA, JORGE 9244 SW 8TH TERR STREET ADDRESS UN0000340102 N4/28/05-80103-014 150.00 CITY-ST-@P MIAMI, FL 331743168 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 Black 10 or Black 11 if changed, or on an attachment with an actives, with all other like empowered.

FILED

Daytime Phone #