2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AN **DOCUMENT # P02000051943** Secretary of State GLAMOUR ENTERPRISES, INC. Principal Place of Business Wailing Address 3111 GRAND AV.E 3111 GRAND AV.E COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 ,1-50/F& 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0685398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUILERA, DOMINIQUE P DO NOT WRITE 3111 GRAND AVE. COCONUT GROVE, FL 33133 IN THIS SPACE 3. The above named cultiv submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or primed frame of registered agent and fittle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000359371 TITLE 05/04/05-80159-011 150.00 AGUILERA, DOMINIQUE P NAME STREET ADDRESS 3111 GRAND AVE. COCONUT GROVE, FL 33133 CITY-ST-ZIP DV TITLE GONZALEZ, GEORGINA NAME STREET ADDRESS 3111 GRAND AVE. CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE MAME PAUZAT, JOHN L STREET ADDRESS 3111 GRAND AVE. DO NOT WRITE COCONUT GROVE, FL 33133 CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stelled in Section 119.07(3)(7). Florida Statutes 1 further certify that the information indicated on this report or supplicmental/fedort is true and accurate and that my signature shall have the same legal effect as if made under outh; 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 SIGNATURE:

FILED