2005 FOR PROFIT CORPORATION

Jan 27, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000117107 1. Entity Name GLASSWORKS USA, INC. Principal Place of Business Mailing Address 1604 ELIZABETH AVE STE C 1604 ELIZABETH AVE STE C WEST PALM BEACH, FL 33401-6970 WEST PALM BEACH, FL 33401-6970 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FELNumber 47-0894717 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIROGENIS, STEVEN DO NOT WRITE 1604 ELIZABETH AVE STE C WEST PALM BEACH, FL 33401-6970 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

SIGNATURE Signature hyped or printed name of registered agent and lifte if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

(NOTE Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS 10. TITLE FIROGENIS, STEVEN NAME 1604 ELIZABETH AVE STE C STREET ADDRESS CITY ST ZIP WEST PALM BEACH, FL 334016970 NAME STREET ADDRESS CiTY - ST - ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000197768 01/27/05-80026-002 150.00

DATE

FILED

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR