

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150914

FILED
Jun 17, 2004
Secretary of State

Entity Name: THROUGH THE LOOKING GLASS, INC.

Current Principal Place of Business:

1351 FULTON AVE
SACRAMENTO, CA 95825

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD AVENUE
SUITE 2200 - MENOCAL
MIAMI, FL 33131

New Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1600 - MENOCAL
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOCAL, PEDRO G JR.
1 SE 3RD AVENUE
SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENOCAL, PEDRO G JR.
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 US

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: PEDRO G. MENOCAL

06/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADRI, ALEXANDER
Address: 1351 FULTON AVE
City-St-Zip: SACRAMENTO, CA 95825

Title: V () Delete
Name: MENOCAL, PEDRO
Address: 1 SE 3RD AVENUE SUITE 2200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MENOCAL, PEDRO
Address: 2601 S. BAYSHORE DRIVE #1600
City-St-Zip: MIAMI, FL 33133

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: PEDRO G. MENOCAL

VP

06/17/2004

Electronic Signature of Signing Officer or Director

Date