2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120399

Entity Name: GLAM TECH CORP.

FILED Apr 30, 2005 Secretary of State

1201 NW 63RD AVE SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

1201 NW 63RD AVE SUNRISE, FL 33313

FEI Number: 20-1541878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS HIII ESQ C/O SILVER, WRIGHT & SIEGEL, LLP 1600 SOUTH DIXIE HWY STE 300 BOCA RATON, FL 33432 US

MULDER, GEORGE S 1201 NW 63RD AVE SUNRISE, FL 33313 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: GEORGE S MULDER 04/30/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition BITETTO, PETER Name: Name: Address:

1201 NW 63RD AVE Address: SUNRISE, FL 33313 City-St-Zip:

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.

Ρ SIGNATURE: PETER BITETTO 04/30/2005