2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 13, 2005 8:00 am Secretary of State 05-04-2005 90116 003 ***150.00

| DOCUMENT # P04000134326 1. Eruity Name GLOSS INC. | | | | | | | | 03-04-2003 | 90110 | 003 | 130.00 |
|---|-----------------|-------------------------|----------------|---|--|---------------------------------|------------------------|-------------------------|-------------|-----------------------------|---------------------------|
| Principal Place of Business | | | | Mailing Address | | | 1 | | 1 | | |
| 18A SOLANA VILLAGE Key West, Fl 33040 us | | | | 1BA SOLANA VILLAGE Key West, FL 33040 US | | | (| 6022671 | L | | |
| WE! #201,11 | | | | 11201,112 00010 | ••• | | 1 (63)(95) | | | PAR (MIR JIRIR R | 721 0 0 71 et cudu |
| 2. Principal Place of Business | | | 3. Má | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Sui | ite, Apı. ≢, etc. | | 03182005 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | | | Cit | y & State | | 4. FEI Numb | "59-378 | 574 | \sim | oplied For of Applicable | |
| Zip | Country | | Zip | Zip (| | itry | 5. Certificate | of Status Desired | | \$8.75 Add | ditional |
| 6. Name and Address of Current F | | | | ed Agent | | 7. Name end | Address of New Re | | | | |
| TUNSTALL, PAUL A | | | | | | Namo | | | | | |
| 18A SOLANA VILLAGE KEY WEST, FL 33040 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | City | | | FL | Zip Cod | e | |
| 6. 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 registared agent. SIGNATURE Paul O: Tunstall Signature point or printed repres of registared agent and the if applicable. INOTE: Registared Agent stonaure required when refreshed to parts. Signature, howed or printed repres of registared agent and the if applicable. INOTE: Registared Agent stonaure required when refreshed to parts. | | | | | | | | | | | |
| | | | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | | | |
| 10. OFFICERS AND D | | | | ORS | | ADDITIONS. | L /CHANGES TO OFFIC | ERS AND | DIRECTOR | S IN 11 | |
| TITLE NAME | P TUNSTAL | L, PAUL A | | Ociete | : E | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS 18A SOLANA VILLAGE CITY-ST-78 KEY WEST, FL 33040 | | | | | ET ADDRESS | | | | • | ŀ | |
| TITLE | KET WES | 11, FL 33040 | | ☐ Delete | TITLE | -\$T-ZIP | | - · | | ☐ Change | ☐ Addition |
| NAME | | | | _ bcat | NAM | | | | | C) Change | |
| STREET ADORESS CITY-ST-ZIP | | | | | | ET ADDRESS -ST-ZIP | | | | | ĺ |
| MILE | | | | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME STREET ADDRESS | | | | | MAM STRE | E et address | | | | | ł |
| CITY-ST-ZIP | | | | | | -ST-ZIP | | | | | |
| TITLE | | | | ☐ Delete | ntu | | | | , | ☐ Change | Addition |
| STREET ADDRESS | | | | | STRE | ET ADDRESS | | | | | 1 |
| CITY-ST-ZIP | | | | | ÇITY. | -ST-ZIP | | | | | |
| TITLE NAME | 1 | | | C Ocieta | MAN | | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | | STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | C 8.44 | | ·ST-ZIP | | | | | D 140% |
| NAME | | | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | : | | | | | ET ADDRESS | | | | | j |
| 12. Thereby c | ertify that the | information supplied wi | th this filing | does not qualify for | the exer | ST-ZIP Inption stated in Sec | ction 119.07(3) | i), Florida Statutes 11 | urther cert | ily that the in | formation |
| 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: Paul O. Tunatall Paul A. Tunstall President 4.29-05 | | | | | | | | | | | |