2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005924

FILED
Apr 21, 2005
Secretary of State

Entity Name: GLASS EMPORIUM, INC.

Current Principal Place of Business:

5601-5603 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

780 N.E. 199 STREET
UNIT E-206
NORTH MIAMI BEACH, FL 331793011 US

New Mailing Address:

FEI Number: 65-0368959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAVILACK, DANIEL V
780 NE 199TH ST E-206
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES ( ) Delete
Name:	PAVILACK, DANIEL V
Address:	780 NE 199TH ST E-206
City-St-Zip:	NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
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.

SIGNATURE: DANIEL V PAVILACK PRES 04/21/2005

Electronic Signature of Signing Officer or Director Date