FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 APR -1 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066787 (0)

1. Corporate Name
GLOW IN THE SUN, INC.

Principal Place of Business
3348 EDGEWATER DR
ORLANDO FL 32804

Mailing Address
3348 EDGEWATER DR
ORLANDO FL 32804

3. Date Incorporated or Qualified
09/12/1994

3a. Date of Last Report

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City, State
23

City, State
28

24 25 29 30

4. FEI Number
59-3275065

Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Is your principal place of business in Florida Statutes? [ ] No [ ] Yes

9. Name and Address of Current Registered Agent
WILLIAMS, WARREN E
28 W CENTRAL BLVD
ORLANDO FL 32802-3444

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, or if the appointment is rejected upon the resignation of the registered agent, the registered office will be maintained at the address of the registered agent in Florida Statutes.

SIGNATURE
Registered Agent Signature Date

12. OFFICER AND DIRECTOR

TITLE	DPT
NAME	JONES, KENNETH
STREET ADDRESS	3348 EDGEWATER DR
CITY ST ZIP	ORLANDO FL 32804
TITLE	DVS
NAME	SCHWARTZ, RONALD
STREET ADDRESS	3348 EDGEWATER DR
CITY ST ZIP	ORLANDO FL 32804

13. ADDITIONS CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the corporation named in the report is currently qualified as a Florida corporation and that it is not in the process of dissolution or liquidation, that the corporation has paid all fees due to the Department of State, that the corporation has filed all annual reports required by Chapter 607, Florida Statutes, and that the facts stated in the report are true.

SIGNATURE: KEN JONES 4/08/95 407 422 8171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0065507 CP