2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State

| DOCUMENT # P950000 1. Entity Name ART IN GLASS, INC. | 25713 | | 04-26-2004 90455 018 ***150.00 |
|--|--|---|--|
| Principal Place of Business 18341 NE 4 CT NORTH MIAMI BEACH, FL 33179 | Mailing Address 18341 NE 4 CT NORTH MIAMI BEACH, | FL 33179 | |
| 2. Principal Place of Business | 3. Mailing Address | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 01262004 Chg-P CR2E034 (10/03) |
| City & State | City & State | - 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14 | 4. FEI Number Applied For 65-0572417 Not Applicable |
| Zip Country | Zíp | Country | Certificate of Status Desired |
| 6. Name and Address of Cur | rent Registered Agent | Name | 7. Name and Address of New Registered Agent |
| PRIGOSHIN, MARTA I | | | ss (P.O. Box Number is Not Acceptable) |
| 18341 NE 4 CT NORTH MIAMLÐEACH, FL 33179 | | Sileer Addres | a (i |
| | | City | □ ■ Zip Code |
| The above council with a boots this state. | and far the purpose of changing it | | FL Zip Code stered agent, or both, in the State of Florida. I am familiar with, and accep |
| the obligations of registered agent. SIGNATURE Signature, typog or crimled name of registered | | TE: Registered Agent signature requ | |
| FILE NOWIL FEE IS \$150.00 | 9. Efection Camp | | \$5.00 May Be Added to Fees |
| After May 1, 2004 Fee will be \$5 | 30.00 | | |
| 10. OFFICERS ITILE PT PRIGOSHIN, MARTA I STREET ADDRESS 18341 NE 4-CT CITY-ST-ZIP NORTH MIAM! BEACH, FL | AND DIRECTORS Delete | 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Additio |
| NAME BICOFF, NATALIO STREET ADDRESS 18341 NE 4 CT CITY-ST-ZIP NORTH MIAMI BEACH, FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Additio |
| TITLE NAME | ☐ Delete | TITLE | ☐ Change ☐ Additio |
| STREET ADDRESS CITY-ST-ZIP | | STREET ADDRESS CITY-ST-ZIP | |
| TIFILE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Deleta | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Additio |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY: ST- ZIP | ☐ Change ☐ Additio |
| NAME STREET ADDRESS CITY-S1-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Additio |
| | | my signature shall have that as required by Chapter (| Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director 607. Florida Statutes; and that my name appears in Block 10 or Block 11 il |