2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011911

Entity Name: 3D GLASS & MIRROR, INC.

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

504 E. VENICE AV

VENICE, FL 34292 VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

504 E. VENICE AV 504 E. VENICE AV

VENICE, FL 34292 VENICE, FL 34285 US

FEI Number: 65-0659766 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:

PRUITT, DARRELL
504 E VENICE AVE
VENICE, FL 34292 US

PRUITT, DARRELL
504 E VENICE AVE
VENICE, FL 34285 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: DARRELL PRUITT 02/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PRUITT, DARRELL
 Name:
 PRUITT, DARRELL

 Address:
 613 GRANADA AVE.
 Address:
 504 E. VENICE AVENUE

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285 US

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: DARRELL PRUITT DP 02/02/2004