2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: A

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000025267 1. Entity Name DIANE GLACER, INC. Principal Place of Business Mailing Address 2651 PALM AIRE DR. 2651 PALM AIRE DR. #206 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suste, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0656164 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOPER, LARRY K Street Address (P.O. Box Number is Not Acceptable) 950 N. KAOME AVE #106 HOMESTEAD FL 33030 City Zip Code 8. 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 registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PST ☐ Delete BBE ☐ Change Addition U00000120054 04/19/04-80119-020 150.00 GLACER, DIANE T NAME NAME STREET ADDRESS 2651 PALM AIRE DR. #206 STREET ADDRESS CITY ST. 7IP POMPANO BEACH FL 33069 CSTY-SY-ZIP Addition Change ☐ Delete THE BRF NAME GLACER, BERNARD MAME STREET ADDRESS 2651 PALM AIRE DR. #206 STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TIBLE Change Addition TITLE RIAKAS MARKE STREET ADDRESS STREET ADDRESS CRY-ST-23P CITY-ST-ZIP UTLE Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED