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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -6 AM 10:18

DOCUMENT # 996000076561

1. Corporation Name

World of Glass Consulting Corp.

Principal Place of Business

Mailing Address

6277 13th Ave N
Saint Petersburg
FL 33710

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Sept 13, 1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Rogelio F. Madrazo
6277 13th Ave N
St Petersburg
FL 33710

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 Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Rogelio F. Madrazo

(NOTE: Registered Agent signature required when reinstating)

10-4-99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Aurora C. Madrazo
STREET ADDRESS 6277 13th Ave N
CITY-ST-ZIP St Pete FL 33710

TITLE Secretary
NAME Rogelio F. Madrazo
STREET ADDRESS 6277 13th Ave N
CITY-ST-ZIP St Pete FL 33710

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2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
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4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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10/18

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rogelio F. Madrazo 10-4-99 7273474068

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

ROGELIO F. MADRAZO

WORLD OF GLASS CONSULTING CORP. (WGCC)

6277 13TH. AVE. N

ST. PETERSBURG, FL 33710

U.S.A

E-mail: worldglas@aol.com

TEL. 727 347 4068

727 347 3108

FAX 727 384 4818

10-4-99

Minutes Board of Directors Meeting

In Attendance

Mrs. Aurora Madrazo President

Mr. Rogelio Madrazo Secretary

The annual meeting of the Board of Directors met on the above date to fulfill the requirements of an annual meeting.

It was reported that on Feb 15, 1999 notice was received from the IRS accepting our petition to change the corporation from a "C" to an "S" corporation starting Jan 1, 1999.

In researching the records it has been discovered that we did not received this year a notice from the State to pay the annual corporate fee. A for was secured from our accountant and will be filed to today with a copy of the minutes.

We are again late in filing the intangible tax with the State. It is being prepared now.

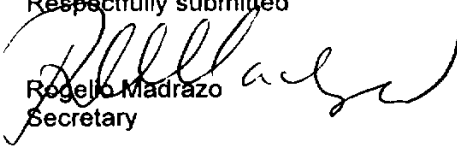
As the members of the board of directors resided in the Dominican Republic from February to the end of August working on a project, everything has been late this year.

It was agreed that the board will continue to do everything possible to attract businee to the corporation.

The secretary is instructed to keep records of all the activities of the corporation.

The meeting adjourned at 2:30 PM

Respectfully submitted


Rogelio Madrazo
Secretary