2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 26, 2004 8:00 am DOCUMENT # P96000095846 **Secretary of State** 1. Entity Name 02-26-2004 90002 040 ***158.75 GLASS LIMITED, INC. Principal Place of Business Mailing Address 1100 COMMERCIAL BLVD .. #108 # LOI 1100 COMMERCIAL BLVD. #108 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address ommercia Same Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 59-3408613 Not Applicable 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 ELLIS, VICTORIA Street Address (P.O. Box Number is Not Acceptable) **1261 25TH STREET SW** NAPLES FL 34104 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 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 11. TITLE ☐ Delete TITLE ☐ Change Addition ELLIS, RENE' J NAME NAME STREET ADDRESS 1261 25TH STREET SW STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117 CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition ELLIS, VICTORIA STREET ADDRESS 1261 25TH STREET SW STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117 CITY-ST-ZIP ☐ Addition Delete. TITLE Change NAME HILTON, DIANE NAME STREET ADDRESS 1803 41ST STREET SW. STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP NAPLES FL 34116 ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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