2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 08:00 AM
Secretary of State

| ANNUAL REPORT | | | Secretary of Stat |
|---|--|----|--|
| DOCUMENT # P97000629 1. Entity Name L & S GLASSMAN, INC. | 969 | | Secretary or State |
| Principal Place of Business 1000 S FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 | Mailing Address 1000 S FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 | | ן און אינער און אינער און אינער אינער און |
| DO NOT WRITE | A property of the second secon | CE | 03302005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| 6. Name and Address of Current Registered Agent BRECKER, CHARLES D ESQ. C/O KATZ BARRON, ET AL. 100 NE 3RD AVE., #280 FORT LAUDERDALE, FL 33301 | | | DO NOT WRITE IN THIS SPACE |
| 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, hipsed or printed name of registered agent end title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | |
| 10. OFFICERS AND D TITLE PD NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME | RECTORS | | 000000300278 04/12/05-80013-022 150.00 DO NOT WRITE IN THIS SPACE |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | 3 | | |

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

Larry D. Glassman signature and typed or printed name of signing officer or director

SIGNATURE: