2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Feb 10, 2005 8:00 am Secretary of State 02-10-2005 90057 039 ***150.00

| 1. Entity Name GLOMARK, INC. | | | | | | | | 02-10-2003 | 90037 03 | <i>y</i> 130 | <i>7.00</i> |
|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------|------------------------------------------|
| Principal Place of Business | | | Ma | Mailing Address | | | | | | | |
| 6701 SUNSET DRIVE UNIT 209 SOUTH MIAMI, FL 33143 | | | 6 | 6701 SUNSET DRIVE UNIT 209 SOUTH MIAMI, FL 33143 | | | 1 1 04 11 00 2 | 2 1811 1831 8813 8611 681 | ;. | 50 01 | 3362 |
| 2. Principal Place of Business | | | 3. 1 | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 01122005 | Chg-P | CR2E03 | 4 (10/03) | |
| City & State | | | | City & State | | 4. FEI Number 65-0808864 | | | | plied For t Applicable | |
| Zip | Country | | | Zip Cour | | try , | 5. Certificate of Status Desired | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent - Name | | | | | |
| FRIEND, RICHARD A 5975 SUNSET DRIVE PH-802 SOUTH MIAMI, FL 33143 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | | City | | | | Zip Code | |
| | named entit tions of regist | ly submits this statement tered agent. | for the p | urpose of changing its r | register | - | stered agent, or bo | oth, in the State of Flo | FL orida. I am fa | | |
| SIGNATURE_ | Signature, typed | or printed name of registered agu | ent and title if | f applicable. (NOTE: | : Registere | d Agent signature requ | uired when reinstating) | | DATE | ···· | |
| | | FEE IS \$150.00 5 Fee will be \$550 | | Election Campaig Trust Fund Contri TORS | | | \$5.00 May Be Added to Fees | /CHANGES TO OFF | POEDS AND E | VOECTOES | 21/114 |
| TITLE | | | | | | . | ADDITIONS | /Changes TO OFF | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | BAUM, G 6701 SUN | ILORIA NSET DRIVE #209 MAMI, FL 33143 | | ∟ Delete | 1 | | | | ' |] Change | Addition Addition |
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| 12. I hereby of indicated of the cor changed. | certify that the found on this reportion or the found of | ne information supplied wort or supplemental reporting the receiver or trustee entachment, with an address | vith this fill t is true a npowered s, with all | ing does not qualify for and accurate and that m to execute this report a tother like empowered. | the exe ny signa as requi | emption stated in ture shall have the fred by Chapter | n Section 119.07(3) the same legal effe 607, Florida Statut | i(i), Florida Statutes. ct as if made under es; and that my nam | I further certif bath; that I an e appears in | y that the ir n an officer Block 10 or | iformation or director Block 11 if |