2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P98000042725 1. Entity Name RIVER END GLASS STUDIO, INC. Principal Place of Business ___ Mailing Address P.O. BOX 352263 4 RIVER END PLACE __ PALM COAST, FL 32135 PALM COAST, FL 32164 No Chg-P CR2E034 (10/03) 03092005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3521207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZIEGLER, SUSAN A 4 RIVER END PLACE IN THIS SPACE PALM COAST, FL 32164 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZIEGLER, SUSAN A NAME 4 RIVER END PLACE STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP U00000293841 N4/N8/05-80045-013 150.00 NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED ON

384) 437-4*32*0