

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083354

FILED
Apr 29, 2004
Secretary of State

Entity Name: LOOK 'N GLASS ENTERTAINMENT, INC.

Current Principal Place of Business:

3000 S OCEAN DR.
M15
HOLLYWOOD, FL 33019

New Principal Place of Business:

P O BOX 770354
CORAL SPRINGS, FL 33077

Current Mailing Address:

3000 S OCEAN DR.
#M15
HOLLYWOOD, FL 33019

New Mailing Address:

P O BOX 770354
CORAL SPRINGS, FL 33019

FEI Number: 65-0866621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATT, GUS H
2601 E. OAKLAND PARK BLVD.,STE.500
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GLASS, JAMES P
Address: 3000 S OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GLASS, JAMES P
Address: P O BOX 770354
City-St-Zip: CORAL SPRINGS, FL 33077

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P GLASS

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date