2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

ATURE AND TYPED OR PRINT

all other like empowered.

NG OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P9900005362 GLASS DESIGNS INC. Principal Place of Business Mailing Address 13065 S.W. 95TH AVE. 13065 S.W. 95TH AVE. MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0888253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent RIFAS, EAGAN DO NOT WRITE 13065 S.W. 95TH AVE. MIAMI, FL 33176 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 000000133127 04/27/04-80075-004 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIME NAME RIFAS, EAGAN 13065 SW 95TH AVE STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE N/ME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY- ST - 202 12. I hereby certify that the information supplied with this filling 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