2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083739

Entity Name: GLACIER MARKETING INTERNATIONAL, INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 N. FEDERAL HWY., STE. 409 800 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33308

SUITE 470

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5100 N. FEDERAL HWY., STE. 409 800 W. CYPRESS CREEK RD.

SUITE 470 FT. LAUDERDALE, FL 33308

FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0950332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGEL, LARRY LEGEL, LARRY

800 W. CYPRESS CREEK RD, SUITE 470 800 W. CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309 SUITE 470

FORT LAUDERDALE, FL 33309 US

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: LARRY LEGEL 03/15/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: LEGEL, LARRY Name: LEGEL, LARRY PSTD

800 W. CYPRESS CREEK RD. #470 Address: 800 W. CYPRESS CREEK RD. #470 Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 US

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.

Ρ SIGNATURE: LARRY LEGEL 03/15/2005