2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ^

SIGNATURE AND TYPE

Mar 18, 2005 08:00 AM Secretary of State **DOCUMENT # S69489** 1. Entity Name EAST GLADE HOLDINGS, INC. Mailing Address Principal Place of Business . " PO BOX 160328 12950 N.W. 113 COURT MEDLEY, FL 33178 US MIAMI, FL 33116-0328 US 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0289967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REAMER, JEFF DO NOT WRITE 9255 SW 58 AVE MIAMI, FL 33156 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) U00000268970 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 03/18/**05**-80063-017 158**.7**5 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE REAMER, JEFFREY NAME 9255 SW 58TH AVENUE STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE REAMER, JEFFREY S NAME 12950 NW 113TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

CER OR DIRECTOR

FILED