2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005
Secretary of State

DOCUMENT# 176604

Entity Name: LEE & CATES GLASS, INC.

Current Principal Place of Business:

142 MADISON STREET
P.O. BOX 41146
JACKSONVILLE, FL 32203

New Principal Place of Business:

Current Mailing Address:

P O BOX 41146
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-0713691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEE, THOMAS D. JR.
142 MADISON ST
JACKSONVILLE, FL 32204 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:	PD	( ) Delete
Name:	LEE, THOMAS D. III	
Address:	3615 VIA DE LA REINA	
City-St-Zip:	JACKSONVILLE, FL	
Title:	CD	( ) Delete
Name:	LEE, THOMAS D. JR.,	
Address:	3340 SAN JOSE BLVD	
City-St-Zip:	JACKSONVILLE, FL	
Title:	STD	( ) Delete
Name:	PADGETT,MARY MAUDE,	
Address:	3762 TOWNSEND OAK CT	
City-St-Zip:	JACKSONVILLE, FL	
Title:	VPD	( ) Delete
Name:	PADGETT, RICK Z.	
Address:	3834 TOWNSEND BLVD.	
City-St-Zip:	JACKSONVILLE, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: THOMAS D LEE, III P 02/11/2005

Electronic Signature of Signing Officer or Director — Date