

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006586

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN GLASS AND MIRROR COMPANY OF VALDOSTA, INC.

Current Principal Place of Business:

215 W. SAVANNAH AVE.
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

PO BOX 1425
VALDOSTA, GA 316031425

New Mailing Address:

FEI Number: 58-1264314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES REGISTER CONSTRUCTION COMPANY
1519 CAPITAL CIRCLE NE S-26
TALLAHASSEE, FL 32308 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: P () Delete
Name: CLANTON, WILLIAM L
Address: 4342 REED RD
City-St-Zip: VALDOSTA, GA 31605

Title: VST () Delete
Name: DAWKINS, WAYNE
Address: 5920 GLENN RD.
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM L. CLANTON

PRES

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date