## 2005 FOR PROFIT CORPORATION

J. 8

TITLE NAME STREET ADDRESS CITY - ST - 21P

## Jan 31, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G81656 SMITH GLASS, INC. Principal Place of Business Mailing Address 16051 O'NEAL DR. 16051 O'NEAL DR. N. FT. MYERS, FL 33903 N. FT. MYERS, FL 33903 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2355131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, HENRY O'NEAL DO NOT WRITE 16051 O'NEAL DR. N. FT. MYERS, FL 33903 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SMITH, HENRY O. NAME STREET ADDRESS 16051 O'NEAL DR. (BABARA) N. FT. MYERS, FL CITY - ST-ZIP 01/31/05-80041-011 150.00 SMITH, HENRY O. NAME STREET ADDRESS 16051 O'NEAL DR. CITY-ST-ZIP N. FT. MYERS, FL 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

**FILED** 

12. 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 cath, 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #