

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054109

Entity Name: CLERMONT GLASS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

699 S. HWY. 27
CLERMONT, FL 34711

New Principal Place of Business:

908 JAN MAR CT UNIT 10
CLERMONT, FL 34711

Current Mailing Address:

699 S. HWY. 27
CLERMONT, FL 34711

New Mailing Address:

2263 RIDGE AVE
CLERMONT, FL 34711

FEI Number: 59-3652132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, STEPHEN D
699 S. HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HOUCK, STEPHEN D
2263 RIDGE AVE
CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

01/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUCK, STEPHEN D
Address: 2263 RIDGE AVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: HOUCK, GINA
Address: 2263 RIDGE AVE.
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: HOUCK, GINA C PRES
Address: 2263 RIDGE AVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Change (X) Addition
Name: HOUCK, STEPHEN D VP
Address: 2263 RIDGE AVE
City-St-Zip: CLERMONT, FL 34711 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.

SIGNATURE: GINA C. HOUCK

Electronic Signature of Signing Officer or Director

PRES

01/22/2004

Date