## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P02000113034 1. Entity Name AMERICAN GLASS LAMINATES, INCORPORATED Principal Place of Business Mailing Address 4800 N FEDERAL HIGHWAY SUITE 307B BOCA RATON FL 33431 4800 N FEDERAL HIGHWAY SUITE 3078 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 22-3892506 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAP SERVICE CORPORATION Street Address (P.O. Box Number Is Not Acceptable) 4800 N FEDERAL HIGHWAY SUITE 307B **BOCA RATON FL 33431** City Zip Code 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 (tile if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. U00000343488 □ Change HILLE ☐ Delete THILE DOYLE, JOHN NAME NAME 04/29/05-80095-020 150.00 4800 N FEDERAL HIGHWAY SUITE 3078 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COLY-ST-71P CITY-ST-ZIP Delete Change ☐ Addition TITLE ma NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Change | ☐ Addition HILLE ☐ Delete NAME STREET ADDRESS SIRILI ADDRESS City-ST-ZIP CITY-ST-ZIP DEF Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 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 eath; 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.

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

4-11-05 561-816-7094