


2005 FOR PROFIT CORPORATION ANNUAL REPORT

192

01-14-2005 90015 016 ***150.00
FILED P04000126154
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -7 AM 10:46


DOCUMENT # P04000126154 1. Entity Name 2 EXTREME AUTO GLASS, INC.	
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Principal Place of Business 7009 INTERBAY BLVD # 513 TAMPA, FL 33616	Mailing Address 7009 INTERBAY BLVD # 513 TAMPA, FL 33616
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip	City & State Zip
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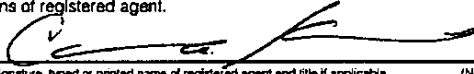
0001000



01102005	Chg-P	CR2E034 (10/03)
4. FEI Number 20-1588924	Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent KURAL, CARLO 7009 INTERBAY BLVD # 513 TAMPA, FL 33616	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

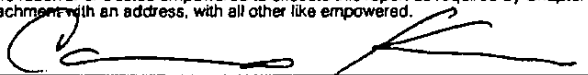
SIGNATURE  DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P.D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KURAL, CARLO		NAME		
STREET ADDRESS	7009 INTERBAY BLVD # 513		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33616		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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 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 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 Date Daytime Phone #

2 of 2

2 Extreme Auto Glass, Inc.
PO Box 13278
Tampa, FL 33681-3278
(813) 714-6273

August 25, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: P04000126154 EIN# 20-1588924

To Whom It May Concern:

We write in response to the notice to dissolve above corporation. In January 10, we filed our annual report and send payment (copy of cancelled check attached); we never received any notice from the state informing us of any error in the filing. It was not until we called that we were informed the EIN was missing.

We kindly ask that you re-instate our corporation and do not charge us any penalty. We would have responded before shall we have received the notice from the state.

Your attention and cooperation regarding this matter is truly appreciated.

Sincerely,



Carlo Kural, President
2 Extreme Auto Glass, Inc.