2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: 느

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000137954** 05-02-2005 90402 021 ***150.00 A TOUCH OF GLASS ENTERPRISES INC. Principal Place of Business Mailing Address 3820 HEADSAIL DRIVE 3820 HEADSAIL DRIVE 14013630 **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 36-009693 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 ranne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees -10. **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCNALTY, JAMES JR. NAME NAME STREET ADDRESS 3820 HEADSAIL DRIVE STREET ADDRESS CITY-ST-77 NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete mr ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ШÆ ☐ Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mie ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP шЕ-☐ Delete TITLE ☐ Change Addition NAME, NAME STREET ADDRESS STREET ADDRESS 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 eath; that I am an officer or director of the comporation 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 attackment with an address/with all other like propowered.

OFFICER OF DIRECTOR

FILED