

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46237

FILED
May 01, 2004
Secretary of State

Entity Name: REFLECTIONS GLASS AND MIRROR, INC.

Current Principal Place of Business:

1306 N WASHINGTON BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

8163 25TH CT. E.
SARASOTA, FL 34243 US

Current Mailing Address:

6624 TAEDA DR.
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 65-0336667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEEMAN, DAVID A
6624 TARD DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEEMAN, DAVID A,
Address: 6624 TAEDA DR.
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: DAVID B. SPIEGEL,
Address: 5493 TREKELL ST
City-St-Zip: NORTH PORT, FL 34287

Title: ST () Delete
Name: HARRIS, CHRISTOPHER
Address: 1607 SOUTH DR.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DAVID B. SPIEGEL,
Address: 4455 PUTNAM AVE
City-St-Zip: NORTH PORT, FL 34287

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

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: DAVID B SPIEGEL

VP

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date