

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152929

Entity Name: LIDDELL GLASS CO.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

5151 SUNBEAM ROAD, SUITE 4
JACKSONVILLE, FL 32257

New Principal Place of Business:

1156 PARK AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

12908 SW 1ST PLACE
TIOGA, FL 32669

New Mailing Address:

12908 SW 1ST PLACE
NEWBERRY, FL 32669

FEI Number: 59-0571033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDDELL, MOSE STANLEY JR
5151 SUNBEAM ROAD, SUITE 4
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LIDDELL, MOSE STANLEY JR
1156 PARK AVENUE
ORANGE PARK, FL 32073 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: STAN LIDDELL

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LIDDELL, JR, MOSE S
Address: 3424 SW 42ND WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: PCD () Delete
Name: LIDDELL, JR, MOSE S
Address: 3424 SW 42ND WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: LIDDELL, JR, MOSE S
Address: 3424 SW 42ND WAY
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LIDDELL, JR, MOSE S
Address: 1156 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: PCD (X) Change () Addition
Name: LIDDELL, JR, MOSE S
Address: 1156 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: V (X) Change () Addition
Name: LIDDELL, JR, MOSE S
Address: 1156 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: STAN LIDDELL

PCD

04/13/2005

Electronic Signature of Signing Officer or Director

Date