

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223090

FILED
Apr 05, 2005
Secretary of State

Entity Name: SEMINOLE GLASS AND MIRROR COMPANY

Current Principal Place of Business:

% WRIGHT, THOMAS G
2150 N ANDREWS AVE EXT
POMPANO BCH, FL 33069

New Principal Place of Business:

C/O FILIPPONE, MICHAEL
2150 N ANDREWS AVE EXT
POMPANO BCH, FL 33069

Current Mailing Address:

% WRIGHT, THOMAS G
2150 N ANDREWS AVE EXT
POMPANO BCH, FL 33069

New Mailing Address:

C/O FILIPPONE, MICHAEL
2150 N ANDREWS AVE EXT
POMPANO BCH, FL 33069

FEI Number: 59-0781790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS G
2150 N. ANDREWS AVE. EXT.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FILIPPONE, MICHAEL
2150 N. ANDREWS AVE. EXT.
POMPANO BEACH, FL 33069 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: MICHAEL FILIPPONE

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD3 () Delete
Name: FILIPPONE, MICHAEL
Address: 2150 N. ANDREWS AVE. EXT
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD (X) Delete
Name: WRIGHT, THOMAS G.
Address: 2150 N. ANDREWS AVE EXT
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FILIPPONE, MICHAEL
Address: 2150 N. ANDREWS AVE. EXT
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL FILIPPONE

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date