FILED Apr 30, 2004 8:00 am Secretary of State

ANNUAL REPORT	ATION
JMFNT # 370345	THE STREET

04-30-2004 90214 002 ***150.00 DOCUMENT #3/03 1. Entity Name HIGHLAND CITY GLASS CO., INC. 94073699 Principal Place of Business Mailing Address PO BOX 5110 CORNER OF LEMON AND HIGHWAY 98 PO BOX 5110 LAKELAND, FLA 33803 LAKELAND, FL 33807 HIGHLAND CITY, FL 33846 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1302713 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, JAMES F JR Street Address (P.O. Box Number is Not Acceptable) **LEMON & HWY 98** HIGHLAND CITY, FL 33846 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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. SD TITLE Sec ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, LYNDA K NAME HWY 98 & LEMON AVE STREET ADDRESS STREET ADDRESS HIGHLAND CITY, FL CITY-ST-ZIP CITY-ST-ZIP **⊠** Delete TITLE Change ☐ Addition Michael A. Johnson ANDERSON, JON H NAME NAME P.O. BOX 1397 225 No Florida Av STREET ADDRESS 202 EAST WALNUT ST STREET ADDRESS LAKelAnd, FL 33801 CITY-ST-ZIP HIGHLAND, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition JOHNSON, JAMES F JR NAME STREET ADDRESS HWY-98 & LEMON AVE STREET ADDRESS CITY-ST-ZIP HIGHLAND, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ 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:

Linda K. Johnson 4-28-04