

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370345

FILED
Jan 11, 2005
Secretary of State

Entity Name: HIGHLAND CITY GLASS CO., INC.

Current Principal Place of Business:

CORNER OF LEMON AND HIGHWAY 98
PO BOX 5110 LAKELAND, FLA 33803
HIGHLAND CITY, FL 33846

New Principal Place of Business:

Current Mailing Address:

PO BOX 5110
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-1302713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES F JR
LEMON & HWY 98
HIGHLAND CITY, FL 33846 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: SD () Delete
Name: JOHNSON, LYNDIA K,
Address: HWY 98 & LEMON AVE
City-St-Zip: HIGHLAND CITY, FL

Title: D () Delete
Name: JOHNSON, MICHAEL A
Address: 225 NO FLORIDA AVE, P.O. BOX 1397
City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete
Name: JOHNSON, JAMES F JR,
Address: HWY 98 & LEMON AVE
City-St-Zip: HIGHLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHNSON, LYNDIA K

SD

01/11/2005

Electronic Signature of Signing Officer or Director

Date