

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455615

FILED
Feb 20, 2005
Secretary of State

Entity Name: PUNTA GORDA GLASS CO.

Current Principal Place of Business:

<UNUSED>
CHARLOTTE HARBOR, FL 339802001

New Principal Place of Business:

22460 GLASS LANE
CHARLOTTE HARBOR, FL 33980 20

Current Mailing Address:

22460 GLASS LANE
CHARLOTTE HARBOR, FL 339802001

New Mailing Address:

22460 GLASS LANE
CHARLOTTE HARBOR, FL 33980 20

FEI Number: 70-1573809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D APRILE, SUSAN K
24673 NOVA LANE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

D'APRILE, SUSAN K
24673 NOVA LANE
PORT CHARLOTTE, FL 33983 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: SUSAN D'APRILE

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NATKE, DAVID
Address: 125 S.W. SINCLAIR STREET
City-St-Zip: PT CHARLOTTE FL, FL

Title: SD () Delete
Name: D'APRILE, SUSAN
Address: 24673 NOVA LANE
City-St-Zip: PORT CHARLOTTE, FL

Title: TD () Delete
Name: PIERCE, DENNIS N
Address: 21245 COVINGTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD () Delete
Name: NATKE, JUDITH E
Address: 125 SW SINCLAIR ST
City-St-Zip: PT. CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR/D (X) Change () Addition
Name: NATKE, DAVID L
Address: 125 SW SINCLAIR ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP/D (X) Change () Addition
Name: NATKE, JUDITH E
Address: 125 SW SINCLAIR ST
City-St-Zip: CHARLOTTE HARBOR, FL 33952

Title: S& D (X) Change () Addition
Name: SUSAN, D'APRILE K
Address: 24673 NOVA LANE
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: TREA (X) Change () Addition
Name: PIERCE, DENNIS
Address: 21245 COVINGTON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SUSAN K. D'APRILE

S/D

02/20/2005

Electronic Signature of Signing Officer or Director

Date