

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465515

FILED  
Jan 28, 2005  
Secretary of State

Entity Name: CHARLIE'S AUTO GLASS, INC.

## Current Principal Place of Business:

7051 S.W. 12 STREET  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

7051 S.W. 12 STREET  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 59-1560120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, STEVEN M ESQ.  
7051 SW 12TH ST.  
MIAMI, FL 33144 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: VPD ( ) Delete  
Name: MARKS, STEVEN M  
Address: 7051 SW 12TH ST.  
City-St-Zip: MIAMI, FL 33144

Title: CEO ( ) Delete  
Name: MARKS, STEVEN M  
Address: 7051 SW 12TH ST.  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: PRIOR, RONNA M  
Address: 10008 OAK TREE CT.  
City-St-Zip: LONETREE, CO 80124

Title: D ( ) Delete  
Name: VINCENT, SUSAN M  
Address: 3283 HUNTINGTON  
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: STD ( ) Delete  
Name: MARKS, MIRIAM  
Address: 7051 S.W. 12 STREET  
City-St-Zip: MIAMI, FL 33144

## 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:

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: STEVEN M. MARKS

VPD

01/28/2005

Electronic Signature of Signing Officer or Director

Date