

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543170

FILED
Jan 31, 2005
Secretary of State

Entity Name: SPECIALTY GLASS, INC.

Current Principal Place of Business:

305 MARLBOROUGH STREET
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

305 MARLBOROUGH STREET
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-1767085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, COLETTE
305 MARLBOROUGH STREET
OLDSMAR, FL 34677 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: PDCE () Delete
Name: JUSTI, HENRY M
Address: 4000 COLUMBIA STREET
City-St-Zip: LINWOOD, PA

Title: T () Delete
Name: MORRISON, STEPHEN H
Address: 4000 COLUMBIA STREET
City-St-Zip: LINWOOD, PA

Title: PDC () Delete
Name: MORRISSETTE, COLLEEN G
Address: 305 MARLBOROUGH STREET
City-St-Zip: OLDSMAR, FL 34677

Title: VPAS () Delete
Name: DOYLE, COLETTE F
Address: 305 MARLBOROUGH STREET
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: JUSTI, HENRY M
Address: 1235 WESTLAKES DR SUITE 215
City-St-Zip: BERWYN, PA 19312

Title: T (X) Change () Addition
Name: MORRISON, STEPHEN H
Address: 1235 WESTLAKES DR SUITE 215
City-St-Zip: BERWYN, PA 19312

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: COLETTE DOYLE

V

01/31/2005

Electronic Signature of Signing Officer or Director

Date