2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 574420** 1. Entity Name D-J GLASS ENTERPRISES, INC. 04-27-2005 90299 024 ***158.75 Mailing Address Principal Place of Business 635 BREVARD AVE 563 BURTON BLVD COCOA, FL 32922-7807 US ROCKLEDGE, FL 32955 US 2. Principal Place of Business 3. Mailing Address Post office Box 1346 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04242005 Chg-P Applied For City & State 4. FEI Number City & State FLTavernier, 59-1874250 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33070 U.S 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gregory W. Glass GLASS, GREGORY W Street Address (P.O. Box Number is Not Acceptable) 88540 OVERSEAS HIGHWAY #103 TAVERNIER, FL 33070 Islamorada 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. <u>Gregory W. Glass</u> /24/05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title il applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD TITLE STD ₹7 Change ☐ Addition TITLE ☐ Delete NAME GLASS, SALLY W NAME Glass, Sally W. 88540 OVERSEAS HIGHWAY #103 STREET ADDRESS 127 Venetian Way STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER, FL 33070 Islamorada, FL 33036 PD ☐ Delete TITLE ■ Addition TITI F GLASS, GREGORY W. NAME NAME Glass, Gregory W. STREET ADDRESS 88540 OVERSEAS HIGHWAY #103 STREET ADDRESS 127 Venetian Way CITY-ST-7IP CITY-ST-ZIP TAVERNIER, FL 33070 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Gregory

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W

Glass.

FILED

(305) 664-8987