2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # 662071** 1. Entity Name ARMANDO GLASS CORP. Principal Place of Business Mailing Address 2631 SW 64TH AVE 2631 SW 64TH AVE MIAMI, FL 33155-2932 MIAMI, FL 33155-2932 01152004 No Chg-P . CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2002900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, ARMANDO A. DO NOT WRITE 2613 SW 64TH AVENUE MIAMI, FL IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VAZQUEZ, ARMANDO A. . .: . 2631 SW 64TH AVE STREET ADDRESS CRY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS City-ST-ZiP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-7/2 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED