2005 FOR PROFIT CORPORATION 'ANNUAL REPORT

SIGNATURE

FILED Jan 18, 2005 08:00 AM **DOCUMENT # 662071** Secretary of State 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 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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. SIGNATURE. Signature, typed or printed name of registered agent and I tig if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VAZQUEZ, ARMANDO A. NAME STREET ADDRESS. 2631 SW 64TH AVE CITY-ST-ZIP MIAMI, FL NAME 11000000184167 STREET ADDRESS 01/20/05-80020-008 158.75 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST ZIP 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 filing does not quality 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 it made under outh; 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 changed, or on an attachment with an address, with all other like empowered.