

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677599

FILED
Apr 28, 2005
Secretary of State

Entity Name: ACTION GLASS, INC.

Current Principal Place of Business:

4711 SW 75 AVE
SUITE 1701
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4711 SW 75 AVE
SUITE 1701
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2006005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, IRA B., ESQUIRE
9100 SOUTH DADELAND BLVD
SUITE 1701
MIAMI, FL 33156 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: PD () Delete
Name: BACKER, MICHAEL I
Address: 10502 SW 143RD CT
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: BACKER, MARTHA K
Address: 10502 SW 143RD CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: STRAMM, MICHAEL
Address: 7401 S.W. 82ND ST., #3081
City-St-Zip: MIAMI, FL

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:

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: MICHAEL BACKER

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date