2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # 698003** MONROE COUNTY GLASS & MIRROR, INC. Principal Place of Business Mailing Address 316 SIMONTON ST., REAR 316 SIMONTON ST., REAR KEY WEST, FL 33040 6869 US KEY WEST, FL 33040-6869 US 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2124087 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHALTON, JOSEPH C DO NOT WRITE 316 SIMONTON STREET KEY WEST, FL 33040 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolls, in the State of Florida. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signaluse, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 <u> UQQQQQQ89140</u> Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DDF WHALTON, JOSEPH C. NAME 8 ARBUTUS DRIVE. STREET ADDRESS CITY-ST ZIP KEY WEST, FL VTS TITLE NAME WHALTON, GAYE E. STREET ADDRESS 8 ARBUTUS DRIVE. CITY ST 7IP 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 people 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP