2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # F11174 · 1. Entity Name VETTE GLASS, INC Principal Place of Business Mailing Address 2615 S.W. 2ND AVENUE 2615 S.W. 2ND AVENUE FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 04262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2045125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALIS, NEAL R. DO NOT WRITE 7320 GRIFFIN ROAD, SUITE 109 **DAVIE, FL 33314** 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, typed or printed name of registered agent and title if applicable (HOTE: Registered Agent signature required whitin reinstating) DATE S. Election Campaign Financing FILE NOWIS FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MAME SPISAK, ALLEN STREET ADDRESS 2616 SW 2ND AVE. 90/00/0141798 64 36 34-80025-022 150.00 CITY-ST-71P FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-2/P TITLE NAME STREET ADDRESS CITY-ST- 7IP 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 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 of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

G OFFICER OR DIRECTOR

FILED