2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 12, 2005 8:00 am Secretary of State **DOCUMENT # F11174** 09-12-2005 90001 023 ***150.00 VETTE GLASS, INC Mailing Address Principal Place of Business 2615 S.W. 2ND AVENUE 2615 S.W. 2ND AVENUE FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 09072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI 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 DATE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 . OFFICERS AND DIRECTORS 10. PD TITLE SPISAK, ALLEN NAME 2616 SW 2ND ÁVE. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 of 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.

SIGNATURE:

ING OFFICER OR DIRECTOR

FILED

ATTACHMENT



50066328 #F11174 **CORVETTE CENTER**

2615 S.W. 2[∞]. AVENUE FORT LAUDERDALE, FLORIDA 33315 (954) 525-8810 • FAX (954) 523-9096 E-mail: CorvettePartsMan@hotmail.com

To whom it may Oncenn

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