2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # F73794 1. Entity Name C & C GLASS & MIRROR, INC. Principal Place of Business Mailing Address 601 N.E. 1ST STREET POMPANO BEACH FL 33060 601 N.E. 1ST STREET POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2170888 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, CAROL Street Address (P.O. Box Number is Not Acceptable) 601 N.E. 1ST STREET POMPANO BEACH FL 33060 City Zip Code 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. rt signature required when reinstaling) FILE NOW!!! FÉE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE HIEF Change ☐ Addition Delete U00000295183 NAME COOPER, CAROL NAME 04/09/05-80017-019 150.00 STREET ADDRESS STREET ADDRESS 601 N.E. 1ST STREET CITY ST-71P POMPANO BEACH FL 33060 CHY-ST-ZP TITLE ☐ Delete HILE ☐ Change ☐ Addition COOPER, CLAYTON SIGNET ADDRESS 601 N.E. 1ST STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE ☐ Delete HHE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIF Delete TEFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- NP CITY ST-7/P Change TITLE Delete HftF Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

FILED