


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # F94000005613 1. Entity Name SPAW GLASS CONSTRUCTION CORPORATION	
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Principal Place of Business 13800 WEST ROAD HOUSTON, TX 77041	Mailing Address 13800 WEST ROAD HOUSTON, TX 77041
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	11000000182742 01/19/05-80040-007 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GONZALEZ, JESSE G 13800 WEST ROAD HOUSTON, TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ENGLISH, JOHN 13800 WEST ROAD HOUSTON, TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, RON 13800 WEST ROAD HOUSTON, TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FESLER, ROY 13800 WEST ROAD HOUSTON, TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 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.

SIGNATURE:  Roy Fesler	1-7-05	(281) 970-5300
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>