

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005770

FILED
Jul 06, 2004
Secretary of State

Entity Name: EBONY GLASS & MIRROR COMPANY

Current Principal Place of Business:

4251 EAST SIDE DR.
DECATUR, GA 30034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361529
DECATUR, GA 30036529 US

New Mailing Address:

FEI Number: 58-1668152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, JACK
132 E. COLONIAL, STE. 211
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: QUEEN, ARTHUR
Address: 3993 WINTER SWEET DR.
City-St-Zip: DECATUR, GA 30034

Title: ST () Delete
Name: QUEEN, SANDRA
Address: 3993 WINTER SWEET DR.
City-St-Zip: DECATUR, GA 30034

Title: P () Delete
Name: GRAY, ROBERT L
Address: 3005 FETLOCK DR
City-St-Zip: DECATUR, GA 30036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR QUEEN

CP

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date