2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90672 036 ***150.00 DOCUMENT # G06173 1. Entity Name GARY'S QUALITY MIRRORS & GLASS, INC. Principal Place of Business Mailing Address 94050521 4709 DISTRIBUTION CT 11 407 BIFCH 4709 DISTRIBUTION CT-1 407 Bifcl ORLANDO, FL 32822 ORLANDO, FL 32022 32809 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2226054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent CARRUTHERS, GARY D. DO NOT WRITE 4121 ALBRITTON RD ST CLOUD IN THIS SPACE SAINT CLOUD, FL 34772 8. The above named entity submits this statement for the purpose of changing its registered registered agency, or both, in the State of Florida. I am familiar with, and accept 9. Election Campaign Financing FILE NOW!!! 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. DP TITLE CARRUTHERS, GARY D NAME STREET ADDRESS 4121 ALBRITTON RD CITY-ST-ZIP SAINT CLOUD, FL 34772 ove vice president TITLE CARRUTHERS, GLENDA E NAME STREET ADDRESS 4121 ALBRITTON RD CITY-ST-ZIP SAINT CLOUD, FL 34772 TITLE assi. VP Davia's Carrithers NAME STREET ADDRESS 4161 Albritton Road DO NOT WRITE CITY-ST-ZIP secretary I treasurer Jennier Carrythers TITLE IN THIS SPACE NAME 4161 Olbritton Rd. STREET ADDRESS CITY-ST-ZIP TITLE

FILED

Daytime Phone #

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 cath; that I am an officer or director of the corporation or this preciver 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS