

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G28577

Entity Name: SEMINOLE GLASS COMPANY, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

2741 S. RONALD REGAN BLVD.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

2741 S. RONALD REAGAN BLVD.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2400827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESKENS, CHARLY
861 MOONGATE TERRACE
DETONA, FL 32725 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESKENS, CHARLY
Address: 861 MOONGATE TERRACE
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: MESKENS, DIANA
Address: 861 MOONGATE TERR.
City-St-Zip: DELTONA, FL 32725

Title: ST () Delete
Name: RAYMAN, BOB
Address: 2327 MONTANO STREET
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MESKENS, JOHN
Address: 1115 8TH STREET
City-St-Zip: ORANGE CITY, FL 32763

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: DIANA MESKENS

VP

09/08/2005

Electronic Signature of Signing Officer or Director

Date