2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G81656

FILED Mar 08, 2004 08:00 AM Secretary of State

1. Entity Name SMITH GLASS, INC.								
Principal Place 16051 O'NEA N. FT. MYERS	LDR. 1	ailing Address 6051 O'NEAL DR. . FT. MYERS, FL 33903						
				-				
_		. =::::		021920	004 No Chg-P	CR2E034 (1	10/03)	
DO NOT WRITE IN THIS SPA			CE	4. FEI N	umber 2355131		Applied For Not Applicable	
				5. Certif	icate of Status Desired		75 Additional Required	
Name and Address of Current Registered Agent							-	
SMITH, HENRY O'NEAL 16051 O'NEAL DR. N. FT. MYERS, FL 33903			DO NOT WRITE IN THIS SPACE					
8. The above the obligati	named entity submits this statement for the plants of registered agent. Signature typed or printed name of registered agent and file			gistered agent, o		lorida. I am famili	iar with, and accep	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution				\$5.00 May B Added to Fees		081256 80142-015	5 150.00	
10.	OFFICERS AND DIRE	CTORS		, `				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D SMITH, HENRY O. 16051 O'NEAL DR. N. FT. MYERS, FL							
TITLE NAME	P SMITH HENRY O.			/	17			

STREET ADDRESS 16051 O'NEAL DR. CITY-ST-ZIP N. FT. MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 cath, 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: /_/

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

ate Daytime Phone #