2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM DOCUMENT # H55313 1. Entity Name **Secretary of State** MID SOUTH GLASS COMPANY OF TAMPA BAY, INC. Mailing Address Principal Place of Business 5320 56TH COMMERCE PARK BLVD 5320 56TH COMMERCE PARK BLVD **TAMPA FL 33610 TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2515829 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARGYROS, HARRY, JR. 5320 56TH COMMERCE PARK BLVD Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33610 Zio Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000048897 ARGYROS, HARRY, JR. NAME NAME 02/13/04-80001-025 150.00 STREET ADDRESS 5320 56 COMMERCE PK BLVD STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME ARGYROS, LINDA J NAME STREET ADDRESS 5320 56TH COMMERCE PK. BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** ☐ Addition TITLE ☐ Delete TITLE Change STD NAME NAME ARGYROS, LINDA J. STREET ADDRESS 5320 56 COMMERCE PK. BLV STREET ADDRESS CITY+ST-ZIP CITY-ST-782 TAMPA FL TITLE ☐ Chance ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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:

O2/09/2004 (813) 621-0068