2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 04, 2005 08:00 AM Secretary of State DOCUMENT # H68211 1. Entity Name A.C.A. GLASS, INC. Principal Place of Business Mailing Address % DENNIS WINTHER % DENNIS WINTHER 7832 U.S. HIGHWAY 19 7832 U.S. HIGHWAY 19 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 CR2E034 (10/03) 04242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2585219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTHER, DENNIS DO NOT WRITE 5129 BEHMS' CT. PORT RICHEY, FL 34668 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees UONONN363426 /ns./ns.-80155-After May 1, 2005 Fee will be \$550.00 <u>-009 150 00</u> 10. OFFICERS AND DIRECTORS TITLE PD WINTHER, DENNIS NAME STREET ADDRESS 5129 BEHMS' CT. CITY-ST-ZIP PORT RICHEY, FL TITLE DTS WINTHER, LORIE L. NAME STREET ADDRESS 5129 BEHMS' CT. CITY-ST-ZIP PORT RICHEY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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:

STREET ADDRESS

15-2-05