2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CRTY-ST-ZIP

SIGNATURE:

Jan 22, 2004 08:00 AM Secretary of State DOCUMENT # H77905 1. Entity Name OAK & GLASS BY KERNS, INC. Principal Place of Business Mailing Address 12190 44TH STR B 12190 44TH STR B CLEARWATER, FL 34622-4931 US CLEARWATER, FL 34622-4931 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2598990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COOPER, GARY DO NOT WRITE 12288-79TH PL N. SEMINOLE, FL 33772 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TEELS NAME COOPER, GARY 1228 -79TH PL N STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 U00000010209 01/22/04-80023-004 150.00 TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY - ST - ZSP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZIP

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 path; 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.

FILED