


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2005 08:00 AM
Secretary of State

DOCUMENT # H94584
1. Entity Name
GOLDEN GLASS & MIRROR, INC.



Principal Place of Business _____ Mailing Address _____
605 NW 53RD AVE _____ **605 NW 53RD AVENUE**
SUITE A-4 _____ **SUITE A-4**
GAINESVILLE, FL 32609 US _____ **GAINESVILLE, FL 32609 US**

DO NOT WRITE IN THIS SPACE



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number **59-2654338** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DEFFENBAUGH, GEORGE
605 NW 53RD AVENUE, SUITE A-4
GAINESVILLE, FL 32609

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000326222
 04/23/05-80046-022 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT DEFFENBAUGH, GEORGE 114 MCMEEKIN LAKE LANE HAWTHORNE, FL 32640
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS FULGHAM, MARVIN D. 605 NW 53RD AVE SUITE A-4 GAINESVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: *George Deffenbaugh* Date: 4/21/05 Daytime Phone #: 352-378-6152
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR