

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38188

FILED
Apr 02, 2004
Secretary of State

Entity Name: B & B GLASS PROTECTION, INC.

Current Principal Place of Business:

1050 NW 1ST AVE
#9
BOCA RATON, FL 334322603

New Principal Place of Business:

Current Mailing Address:

1050 NW 1ST AVE
#9
BOCA RATON, FL 334322603

New Mailing Address:

FEI Number: 59-2728980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANI, JOHN
1050 N.W. 1ST AVENUE
BOCA RATON, FL

Name and Address of New Registered Agent:

BONANI, JOHN C PRES
1050 N.W. 1ST AVENUE
#9
BOCA RATON, FL 33432

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.

SIGNATURE: JOHN C. BONANI

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BONANI, JOHN,
Address: 2068 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL

Title: DVS () Delete
Name: BONANI, GAIL
Address: 2068 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BONANI, JOHN,
Address: 2068 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: DVS (X) Change () Addition
Name: BONANI, GAIL
Address: 2068 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL BONANI

VP

04/02/2004

Electronic Signature of Signing Officer or Director

Date