

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38188

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: B & B GLASS PROTECTION, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

601 N. CONGRESS AVENUE  
#209  
DELRAY BEACH, FL 334454627

## New Mailing Address:

601 N. CONGRESS AVENUE  
#209  
DELRAY BEACH, FL 334454627

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

## Name and Address of New Registered Agent:

BONANI, JOHN C PRES  
601 N. CONGRESS AVENUE  
#209  
DELRAY BEACH, FL 334454627 US

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

04/18/2005

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 33486

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

DVS

04/18/2005

Electronic Signature of Signing Officer or Director

Date