

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65727

FILED
Mar 13, 2004
Secretary of State

Entity Name: FORGLASS TOOLS, INC.

Current Principal Place of Business:

387 NETTLES BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

387 NETTLES BLVD.
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1991 S KANNER HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0032421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTE, JAMES A.
KENNEY, STEWART, & TAYLOR CPA'S
1991 SOUTH KANNER HGIHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GACH, PAUL,
Address: 387 NETTLES BLVD.
City-St-Zip: JENSEN BEACH, FL 349573326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GACH, PAUL
Address: 387 NETTLES BLVD.
City-St-Zip: JENSEN BEACH, FL 349573326 US

Title: SEC () Change (X) Addition
Name: GACH, VALERIE J
Address: 387 NETTLES BLVD.
City-St-Zip: JENSEN BEACH, FL 349573326 US

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: PAUL GACH

PRES

03/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date