2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # J83314 Apr 28, 2005 08:00 AM 1. Entity Name SOUTHEAST GLASS AND MIRROR, INC. **Secretary of State** Principal Place of Business Mailing Address 603 US HWY 41 S 603 US HWY 41 S RUSKIN, FL 33570 US RUSKIN, FL 33570 US CR2E034 (10/03) 04232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2835488 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERWOOD, THOMAS J. ESQ. DO NOT WRITE 701 U.S. 41 S. RUSKIN, FL 33570 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or put too name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PITTS, JAMES R. NAME STREET ADDRESS 10614 COUNTY RD CR 672 CITY ST ZIP RIVERVIEW, FL 33569 GRAVES, RICHARD S. U00000340650 NAME STREET ADDRESS 217 - 6TH AVENUE, S.E. U4/28/U5-8U125-UU3 15U.UU RUSKIN, FL 33570 CITY-ST-ZIP DILL S NAME GRAVES, LORETTA STREET ADDRESS 217 6TH AVE, SE DO NOT WRITE CITY-ST-ZIP **RUSKIN, FL 33570** IN THIS SPACE TITLE GRAVES, SYLVIA STREET ADDRESS 607 7TH ST. SW CITY-ST-ZIP RUSKIN, FL 33570 TITLE NAME

12. Thereby certify that the information supplied with this filling 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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AMES

WAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Pitts PRES 4/21/05 813-645-3370