2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM **DOCUMENT # J87176 Secretary of State** 1. Entity Name ADVANCED REGLAZING, INC. Principal Place of Business Mailing Address 120 PEARL LAKE CAUSEWAY 120 PEARL LAKE CAUSEWAY ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2834248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDREWS, CONNIE DO NOT WRITE 120 PEARL LAKE CAUSEWAY ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Begistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDREWS, CONNIE SUE NAME STREET ADDRESS 120 PEARL LAKE CAUSEWAY CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE ANDREWS, BRUCE NAME U00000050558 STREET ADDRESS 120 PEARL LAKE CAUSEWAY 02/16/04-80016-018 150.00 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME

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 507, 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

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