FILED Feb 23, 2004 8:00 am 2004 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT DOCUMENT # K22742** 02-23-2004 90062 034 ***158.75 1. Entity Name LAKÉ WORTH GLASS & MIRROR, INC. Principal Place of Business Mailing Address **5000 LAKE WORTH ROAD** PO BOX 541325 LAKE WORTH, FL 33454 US SUITE 514 LAKE WORTH, FL 33463 02102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0053937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEPASQUALE, JAMES DO NOT WRITE 225 LELAND COVE LAKE WORTH, FL 33463 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 (NOTE: Registered Agent signature required when reinstating) 9.~Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00

TITLE DEPASQUALE, JAMES JR NAME 225 LELAND COVE STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE DEPASQALE, JAMES SR NAME STREET ADDRESS 225 LELAND COVE CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT/WRITE CITY-ST-ZIP IN THIS SPACE TITLE . NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

STIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/04

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