2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-02-2005 90040 028 ***158.75 DOCUMENT # K22742 1. Entity Name LAKE WORTH GLASS & MIRROR, INC. 30010110 Principal Place of Business Mailing Address PO BOX 541325 5000 LAKE WORTH ROAD LAKE WORTH, FL 33454 US SUITE 514 LAKE WORTH, FL 33463 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI 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. Lam familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELLE DEPASQUALE, JAMES JR HAME 225 LELAND COVE LANE STREET ADDRESS CITY-SI-ZIP LAKE WORTH, FL 33463 DEPASQALE, JAMES SR NAME STREET ADDRESS 225 LELAND GOVE LANE CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THLE

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 empoy

NAME STREET ADDRESS

SIGNATURE!

FILED Feb 02, 2005 8:00 am