

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40351

FILED
Mar 16, 2004
Secretary of State

Entity Name: GLAZING CONSULTANTS, INC.

Current Principal Place of Business:

5700 LAKE WORTH ROAD
STE 100
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

5700 LAKE WORTH ROAD
STE 100
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0083669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGIO, ROBERT ESQ
685 ROYAL PALM BCH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BEERS, PAUL E
5700 LAKE WORTH ROAD
SUITE 100
LAKE WORTH, FL 33463 US

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: PAUL E. BEERS

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BEERS, DEBRA,
Address: 8631 STEEPLECHASE DR.
City-St-Zip: PALM BCH. GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BEERS, PAUL E
Address: 5700 LAKE WORTH ROAD, SUITE 100
City-St-Zip: LAKE WORTH, FL 33463

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 E. BEERS

PS

03/16/2004

Electronic Signature of Signing Officer or Director

Date