2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED MOVINGMar 14, 2005 08:00 AM DOCUMENT # K47976 1. Entity Name 2135 **Secretary of State**) St Petersburg, F1 33712 TAB GLASS & WINDOW COMPANY, INC. Principal Place of Business Mailing Address 2222 1ST AVENUE SOUTH ST. PETERSBURG FL 33712 US P O BOX 15106 ST. PETERSBURG FL 33733 US See Note to Right 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2918576 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code 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 Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME SCHOEN, EDMUND G NAME U00000262450 STREET ADDRESS 6062 21ST AVE N STREET ADDRESS 03/14/05-80057-004 150.00 ST PETERSBURG FL CITY-ST-7IP CITY-ST-ZIP THEF Delete THUE Change Addition NAME WERTZ, JOHN R NAME STREET ADDRESS 6251 SHORELINE DR #2206 STREET LAGGRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP TITLE THE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TIDE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

03-1/-05 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone ¥

changed, or on an attachment with arrandress

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