

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57574

FILED
Feb 09, 2005
Secretary of State

Entity Name: ALTAMONTE GLASS & MIRROR, INC.

Current Principal Place of Business:

2258 APOPKA BLVD
SUITE 201
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161478
ALTAMONTE SPRINGS, FL 327161478 US

New Mailing Address:

FEI Number: 59-2930378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, JOSEPH M.
685 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PAGAN, JOSEPH M.
758 COVE WAY
ALTAMONTE SPRINGS, FL 32714 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: JOSEPH M. PAGAN

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAGAN, JOSEPH M.,
Address: 685 OAK HOLLOW WAY
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAGAN, JOSEPH M.,
Address: 758 COVE WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JOSEPH M. PAGAN

PTD

02/09/2005

Electronic Signature of Signing Officer or Director

Date