

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58696

FILED
Apr 27, 2004
Secretary of State

Entity Name: ENGINEERED GLASS SYSTEMS, INC.

Current Principal Place of Business:

3133 SW 25TH STREET
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3133 SW 25TH STREET
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 65-0095491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, GARY
10233 NW 66 DR.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZACK, GARY,
Address: 10233 NW 66 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: STD () Delete
Name: LAVIOLETTE, ROBERT R, .
Address: 4905 SW 90TH AVE.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT R. LAVIOLETTE

STD

04/27/2004

Electronic Signature of Signing Officer or Director

Date