

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77969

FILED
Apr 21, 2005
Secretary of State

Entity Name: TOMMY'S GLASS AND MIRROR CO., INC.

Current Principal Place of Business:

2817 HWY 77
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

BOX 1408
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-2941551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
112 E 3RD. COURT
PANAMA CITY, FL 32401 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: P () Delete
Name: JOHNSON, DENNIS
Address: 4033 OSPRY POINT
City-St-Zip: PANAMA CITY, FL 32409

Title: VP () Delete
Name: JOHNSON, KEVIN
Address: 433 BREAM POND RD
City-St-Zip: SOUTHPORT, FL 32409

Title: ST () Delete
Name: JOHNSON, JANET
Address: 4033 OSPRAY POINT
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, DENNIS
Address: 4033 OSPREY POINT
City-St-Zip: PANAMA CITY, FL 32409

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

Title: ST (X) Change () Addition
Name: JOHNSON, JANET
Address: 4033 OSPREY POINT
City-St-Zip: PANAMA CITY, FL 32409

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: DENNIS JOHNSON

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date