2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 8:00 am Secretary of State DOCUMENT # L00602 03-19-2004 90048 004 ***150 00 ALPHA OMEGA GLASS & MIRROR, INC. Principal Place of Business Mailing Address 54020097 151 CARSWELL AVE 151 CARSWELL AVE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2958060 Not Applicable Zip Country Zin Country \$8.75 Additional . 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONLAW RALPHE. CONLAN, RALPH E. Street Address (P.O. Box Number is Not Acceptable) 275 COUNTRY CIRCLE IRIVE EAST 275 COUNTY CIRCLE DRIVE DAYTONA BEACH, FL 32124 CAT DRANGE 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 9. Election Campaign Financing \$5.00 May Be * FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΡN Delete TITLE **Change** ☐ Addition CONLAN, RALPH E. NAME NAME 275 CONNTRY CIRCLE DAINE EAST STREET ADDRESS 275 COUNTRY CIRCLE DR. STREET ADDRESS PORT ORANGE, FL 32128 DAYTONA BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete □ Change TITLE TITLE ☐ Addition CONLAN, TIMOTHY S NAME NAME STREET ADDRESS 275 COUNTRY CIRCLE DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE CONLAN, PATRICIA J NAME 275 CONNTRY CIRCLE DRIVE EAST FURT ORANGE, FL 32128 STREET ADDRESS 275 COUNTRY CIRCLE DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CONLAN, MATTHEW D NAME NAME STREET ADDRESS 6604 DENEAH COURT STREET ADDRESS PORTORANGE, FL 32128 PORT ORANGE, FL 32124 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI E **GUETLING, SHELDON D** NAME 2199 AVACADO DR STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. RALPHE. CONCAN MARCH IS ZEEY (386)239-9521 SIGNATURE:

FILED