2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM **DOCUMENT # L00602 Secretary of State** ALPHA OMEGA GLASS & MIRROR, INC. Mailing Address Principal Place of Business 151 CARSWELL AVE 151 CARSWELL AVE HOLLY HILL, FL 32117 US HOLLY HILL, FL 32117 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2958060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONLAN, RALPH E. -DO NOT WRITE 275 COUNTY CIRCLE DRIVE EAST PORT ORANGE, FL 32128 IN THIS SPACE 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, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CONLAN, RALPH E. NAME 0000002692**97** 03/19/05-80005-015 150.00 275 COUNTRY CIRCLE DRIVE EAST STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 ST TITLE CONLAN, PATRICIA J NAME 275 COUNTRY CIRCLE DRIVE EAST STREET ADDRESS PORT ORANGE, FL 32128 CATY - ST- ZIP TITLE CONLAN, MATTHEW D NAME STREET ADDRESS 6604 DENEAH COURT DO NOT WRITE PORT ORANGE, FL 32128 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST-7IP

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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. 3/17/2005 386-239-9521