2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004360

Entity Name: PROTECTIVE BR GLASS LLC

FILED Jul 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7460 S.W. 158TH TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7460 S.W. 158TH TERRACE

MIAMI, FL 33157

FEI Number: 13-4236705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
ZIENTEK, CARLOS G
1201 HAYS STREET
7ALLAHASSEE, FL 323012525 US
ZIENTEK, CARLOS G
9744 NW 45 LANE
MIAMI, FL 33178 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: C. GUSTAVO ZIENTEK 07/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAZZANIGA, DANIEL R
 Name:

 Address:
 7460 S.W. 158TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZIENTEK, CARLOS G
 Name:

 Address:
 4625 N.W. 99TH AVENUE, #107
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C. GUSTAVO ZIENTEK MNG 07/29/2004