

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31850

FILED
Mar 04, 2004
Secretary of State

Entity Name: ON TIME GLASS, INCORPORATED

Current Principal Place of Business:

4280 SOUTH US 1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

4280 SOUTH US 1
SUITE A
ROCKLEDGE, FL 32955 US

Current Mailing Address:

4280 SOUTH US 1
UNIT 1
ROCKLEDGE, FL 32955 US

New Mailing Address:

4280 SOUTH US 1
SUITE A
ROCKLEDGE, FL 32955 US

FEI Number: 59-2978420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGMAN, MICHAEL
3375 GREENVILLE ST.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SPRINGMAN, MICHAEL
1706 HARBOR DR
MERRITT ISLAND, FL 32952 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: _____

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRINGMAN, MICHAEL,
Address: 3375 GREENVILLE ST.
City-St-Zip: COCOA, FL

Title: PST () Delete
Name: SPRINGMAN, MICHAEL,
Address: 3375 GREENVILLE ST.
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPRINGMAN, MICHAEL,
Address: 1706 HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: PST (X) Change () Addition
Name: SPRINGMAN, MICHAEL,
Address: 1706 HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: MICHAEL E. SPRINGMAN

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date