

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35779

FILED
May 11, 2005
Secretary of State

Entity Name: NEW IMAGE GLASS & MIRROR CORPORATION

Current Principal Place of Business:

10263 S. W. 129 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10263 S. W. 129 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0165652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERZ, WILFREDO
10263 S. W. 129 PLACE
MIAMI FL, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, WILFREDO
10263 S. W. 129 PLACE
MIAMI, FL 33186 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: WILFREDO PEREZ

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, MELVY
Address: 10263 SW 102 PLACE
City-St-Zip: MIAMI FL,

Title: D () Delete
Name: PEREZ, WILFREDO,
Address: 10263 S. W. 129 PLACE
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, MELVY
Address: 10263 SW 102 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: PEREZ, WILFREDO,
Address: 10263 S. W. 129 PLACE
City-St-Zip: MIAMI, FL 33186

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: WILFREDO PEREZ

RA

05/11/2005

Electronic Signature of Signing Officer or Director

Date