

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43085

FILED
Apr 07, 2005
Secretary of State

Entity Name: WOLVERINE GLASS & MIRROR, INC.

Current Principal Place of Business:

811 SW 44TH ST #2
CAPE CORAL, FL 33914 US

New Principal Place of Business:

6421 METRO PLANTATION RD #2
FORT MYERS, FL 33912 US

Current Mailing Address:

811 SW 44TH ST #2
CAPE CORAL, FL 33914 US

New Mailing Address:

6421 METRO PLANTATION RD #2
FORT MYERS, FL 33912 US

FEI Number: 65-0167450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDER, CHARLES R.
4651 SE 11TH PL
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RIDER, CHARLES R.
11740 RUDEN ROAD
NORTH FORT MYERS, FL 33917 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: CHARLES R RIDER

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIDER, CHARLES R.,
Address: 811 SW 124TH STREET, #2
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIDER, CHARLES R.,
Address: 6421 METRO PLANTATION RD #2
City-St-Zip: FORT MYERS, FL 33912 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: CHARLES R RIDER

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date