2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # L51374 1. Entity Name 04-21-2004 90083 003 ***158.75 NICEVILLE GLASS, INC. Principal Place of Business Mailing Address 751 JOHN SIMS PKWY EAST NICEVILLE FL 32578 751 JOHN SIMS PKWY EAST 751-A JOHN SIMS PKWY. E. NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address 739 John Sims PKuy East 739 John Sims PKWY E Suite, Apt. #. etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3000625 NICEVIILE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RADFORD, ANNA C--Street Address (P.O. Box Number is Not Acceptable) 136 3RD STREET (HOME) NICEVILLE FL 32578 Zip Code 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 FILE NOW!!! FEE IS \$150:00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 115. TITLE ☐ Delete TITLE Change ☐ Addition NAME LOWE, KENNETH E. NAME 410 MONETT AU. STREET ADDRESS 1129-47TH ST. STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, MITCHELL L. NAME 3398 HIGHWAY 2 STREET ADDRESS STREET ADDRESS LAUREL HILL FL 32567 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ■ Addition NAME RADFORD, ANNA C NAME STREET ADDRESS -STREET ADDRESS 136-38D ST:---CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Date

Daytime Phone #