

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95502

FILED
Apr 22, 2005
Secretary of State

Entity Name: ALL CUSTOM MIRRORS INC.

Current Principal Place of Business:

1300 SW 10TH ST.
DELRAY BCH, FL 33444 US

New Principal Place of Business:

1300 SW 10TH ST.
SUITE 5
DELRAY BCH, FL 33444 US

Current Mailing Address:

1300 SW 10TH ST.
SUITE 5
DELRAY BCH, FL 33444 US

New Mailing Address:

FEI Number: 65-0214874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, BOULWARE
1810 SAN JUAN DRIVE #C
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOULWARE, LAWRENCE,
Address: 1810 SAN JUAN DRIVE #C
City-St-Zip: DELRAY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: STEEN, THOMAS W JR
Address: 4575 GLENWOOD DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S () Change (X) Addition
Name: ROBERTSON, JOHNNIE
Address: 1675 NW 4TH AVE #108
City-St-Zip: BOCA RATON, FL 33432 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: LAWARENCE BOULWARE

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date