



2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-23-2004 90151 009 ****55.00

DOCUMENT # M03000000798 1. Entity Name US GLOBAL GLASS LLC					
Principal Place of Business 953 HILLSBORO MILE HILLSBORO BEACH, FL 33067			Mailing Address 953 HILLSBORO MILE HILLSBORO BEACH, FL 33067		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number APPLIED FOR 04-3745084	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
Filing Fee is \$50.00 Due by September 8, 2004				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PARELL, JOHN F 953 HILLSBORO MILE HILLSBORO BEACH, FL 33067			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
MGR MULVANERTY, JOHN G 953 HILLSBORO MILE HILLSBORO BEACH, FL 33067				<input checked="" type="checkbox"/> Delete	MGR BENOIT WIRZ 953 HILLSBORO MILE HILLSBORO BEACH, FL 33067
MGR TSCHRIN, PATRICK 953 HILLSBORO MILE HILLSBORO BEACH, FL 33067				<input type="checkbox"/> Delete	MGR JAMES ALLICH 953 HILLSBORO MILE HILLSBORO BEACH, FL 33067
MGR 				<input type="checkbox"/> Delete	MGR
MGR 				<input type="checkbox"/> Delete	MGR
MGR 				<input type="checkbox"/> Delete	MGR
MGR 				<input type="checkbox"/> Delete	MGR
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 				8-16-04 305-651-6630	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				<small>Date Daytime Phone #</small>	

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