2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM DOCUMENT # M27267 Secretary of State NATIONAL GLASS & CONSTRUCTION COMPANY Mailing Address Principal Place of Business 7781 NW 56TH ST. 7781 NW 56TH ST. MIAMI, FL. 33166-3528 MIAMI, FL 33166-3528 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2648513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMANDO, MANRIQUE DO NOT WRITE 7781 N.W. 56TH ST. MIAMI, FL 33166 IN THIS SPACE \$. 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. (NOTE: Registered Assett expeture required when remetalise) Signature, typed or printed name of requirered sport and file if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. LID0000135465 OFFICERS AND DIRECTORS 04/28/04-8006I-023 150.00 10. THE MANRIQUE, ARMANDO NAME STREET ADORESS 7781 N.W. 56TH ST. CTTY-ST-ZP MIAMI, FL 33166 TITLE 8 MANRIQUE, NURIA NAME STREET ADDRESS 7781 N.W. 56TH ST. CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZP TELLE NAME

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 of this type ampowered 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 articless, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

MONATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICE POR DIRECTOR

24.25.04

Daytime Phone #

FILED