2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATUR

FILED Feb 21, 2005 08:00 AM **DOCUMENT # M27267 Secretary of State** NATIONAL GLASS & CONSTRUCTION COMPANY Mailing Address Principal Place of Business 7781 NW 56TH ST. MIAMI, FL 33166-3528 7781 NW 56TH ST. MIAMI, FL 33166-3528 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE MANRIQUE, ARMANDO NAME 7781 N.W. 56TH ST. STREET ADDRESS 02/21/05-80063-408 150.00 MIAMI, FL 33166 CITY-ST-ZIP TITLE MANRIQUE, NURIA NAME STREET ADDRESS 7781 N.W. 56TH ST. CITY-ST-ZIP MIAMI, FL 33166 TOTAL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CUTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a statutes.

Armando Manrique

NG OFFICER OR DIRECTOR

02/15/2005 (305)599-0909

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