2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # M65400 1. Entity Name **Secretary of State** AJ STAINED GLASS CENTER, INC. Principal Place of Business Mailing Address 854 ANASTASIA BLVD ST AUGUSTINE FL 32080 US 854 ANASTASIA BLVD ST AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Cltv & State 4. FEI Number Applied For 59-2873946 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALITZ, ALBERT A. Street Address (P.O. Box Number is Not Acceptable) 854 ANÁSTASIA BLVD ST AUGUSTINE FL 32080 Zip Code 3. 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE THE Delete Change Addition U000000279870 NAME MALITZ, ALBERT A. NAME 133/30/05-80001-002 150.00 STREET ADDRESS 1140 BAY FOREST RD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY ST-ZIP TITLE ☐ Delete Change Addition NAME MALITZ, DAVID NAME STREET ADDRESS **47 PALMETTO RD** STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP TITLE ☐ Delete TUTLE Change Addition MALITZ, JANICE M STREET ADDRESS 1140 BAY FOREST RD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-SI-ZIP TITLE HITLE Delete Change Addition MALITZ, ALBERT A NAME NAME 1140 BAY FOREST RD STREET ADDRESS SUBJECT AUDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-ST-ZIP Delete TITLE THE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 Detele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIE CITY-ST-7P

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.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING SEFTEER OR DIRECTOR

3/28/05 (900) 824-6417

FILED