

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002849

FILED
Jan 19, 2005
Secretary of State

Entity Name: GLASS ENGINEERING AND INSTALLATION, INC.

Current Principal Place of Business:

938 W. PROSPECT ROAD
OAKLAND PARK, FL 33309

New Principal Place of Business:

10072 N W 53 STREET
SUNRISE, FL 33351

Current Mailing Address:

555 E. STANFORD ST.
BARTOW, FL 33830

New Mailing Address:

10072 N W 53 STREET
SUNRISE, FL 33351

FEI Number: 65-0994709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROBERT J
938 W. PROSPECT ROAD
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

CLARK, ROBERT J
10072 N W 53 ST
SUNRISE, FL 33351 US

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: ROBERT J CLARK

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, ROBERT J
Address: 938 W. PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: CLARK, TIMOTHY S
Address: 938 W. PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, ROBERT J
Address: 10072 N W 53 ST
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: CLARK, TIMOTHY S
Address: 10072 N W 53 ST
City-St-Zip: SUNRISE, FL 33351

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: ROBERT J CLARK

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date