2004 FOR PROFIT CORPORATION

SIGNATURE:

May 24, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000017112** 05-24-2004 90006 014 ***150.00 1. Entity Name QUICK AUTO GLASS, INC. Principal Place of Business Mailing Address 54055537 1545 SE 15TH ST. 1545 SE 15TH ST. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 CR2E034 (10/03) 03132003 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, MICHAEL DO NOT WRITE 1545 SE 15TH ST. FT. LAUDERDALE, FL 33316 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. 10 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE BUTLER, MICHAEL NAME 1545 SE 15TH ST. STREET ADDRESS FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 requires with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #