

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041368

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ROLY GLASS & WINDOW, INC.

## Current Principal Place of Business:

2395 NW 30TH STREET  
MIAMI, FL 33142

## New Principal Place of Business:

1280 WEST 46 STREET  
106  
HIALEAH, FL 33012 US

## Current Mailing Address:

2395 NW 30TH STREET  
MIAMI, FL 33142

## New Mailing Address:

1280 WEST 46 STREET  
106  
HIALEAH, FL 33012 US

FEI Number: 65-1002343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, ROLANDO  
2395 NW 30TH STREET  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

LOPEZ, ROLANDO  
1280 WEST 46 STREET  
106  
HIALEAH, FL 33012 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOPEZ, ROLANDO  
Address: 2395 NW 30TH STREET  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOPEZ, ROLANDO  
Address: 1280 WEST 46 STREET, #106  
City-St-Zip: MIAMI, FL 33012

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: ROLANDO LOPEZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date