

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045839

FILED
Apr 13, 2004
Secretary of State

Entity Name: UNIVERSAL GLASS & MIRROR, INC.

Current Principal Place of Business:

504 E VENICE AVE
VENICE, FL 34292

New Principal Place of Business:

504 E VENICE AVE
VENICE, FL 34285 US

Current Mailing Address:

504 E VENICE AVE
VENICE, FL 34292

New Mailing Address:

504 E VENICE AVE
VENICE, FL 34285 US

FEI Number: 65-1004311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGFORD, EDMUND III
504 E VENICE AVE
VENICE, FL 34292

Name and Address of New Registered Agent:

MOGFORD, EDMUND III
504 E VENICE AVE
VENICE, FL 34285 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: EDMUND MOGFORD III

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOGFORD, EDMUND III
Address: 205 W THE CESRO
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: MOGFORD, EDMUND JR
Address: 613 GRANADA AVE
City-St-Zip: VENICE, FL 34292

Title: SD () Delete
Name: MOGFORD, MARTIN
Address: 332 SHORE RD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOGFORD, EDMUND III
Address: 205 W THE CORSO
City-St-Zip: VENICE, FL 34285 US

Title: VD (X) Change () Addition
Name: MOGFORD, EDMUND JR
Address: 613 GRANADA AVE
City-St-Zip: VENICE, FL 34285 US

Title: SD (X) Change () Addition
Name: MOGFORD, MARTIN
Address: 332 SHORE RD
City-St-Zip: VENICE, FL 34285 US

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: EDMUND MOGFORD III

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date