

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085634

FILED
Apr 14, 2004
Secretary of State

Entity Name: ATLANTIC GLASS COMPANY, INC.

Current Principal Place of Business:

1651 SW BILTMORE STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1651 SW BILTMORE STREET
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-1040711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKETT, FREDERICK A SR.
1580 SE CROQUET STREET
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HOCKETT, FREDERICK A SR.
1651 SW BILTMORE STREET
PORT ST. LUCIE, FL 34984 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOCKETT, FREDERICK A SR
Address: 1580 SE CROQUET STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOCKETT, FREDERICK A SR
Address: 1651 SW BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

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: FREDERICK A. HOCKETT SR.

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date