

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095073

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHERN GLASS PROTECTION, INC.

Current Principal Place of Business:

9260 N.W. 24 CT
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9260 N.W. 24 CT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-1038003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERAULO, VINCENT
9260 NW 24 CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: CERAULO, VINCENT DCM
Address: 9260 N.W. 24 CT
City-St-Zip: SUNRISE, FL 33322

Title: PVTS () Delete
Name: CERAULO, JAMIE PCM
Address: 9260 N.W. 24 CT.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT CERAULO

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date