

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097491

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: TOWER GLASS COMPANY, INC.

## Current Principal Place of Business:

3000-13 NW 25TH AVE.  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

3013 NW 25TH AVE.  
POMPANO BEACH, FL 33069

## Current Mailing Address:

3000-13 NW 25TH AVE.  
POMPANO BEACH, FL 33069

## New Mailing Address:

3013 NW 25TH AVE.  
POMPANO BEACH, FL 33069

FEI Number: 65-1063098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLOWAY, MICHAEL S  
3000-13 SW 67 COURT  
PEMBROKE PINES, FL 33331 US

## Name and Address of New Registered Agent:

GALLOWAY, MICHAEL S  
2251 N.E. 37TH COURT  
LIGHTHOUSE POINT, FL 33064 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GALLOWAY, MICHAEL S  
Address: 925 SE 16TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GALLOWAY, MICHAEL S  
Address: 2251 NE 37TH COURT  
City-St-Zip: LIGHTHOUSE OINT, FL 33064

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: MICHAEL SCOTT GALLOWAY

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date