

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105054

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: AUTO GLASS PERFECTIONS, INC.

## Current Principal Place of Business:

2855 SW 10 ST  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

1784 SW 43RD AVENUE  
FT LAUDERDALE, FL 33317

## Current Mailing Address:

2855 SW 10 ST  
FT LAUDERDALE, FL 33312

## New Mailing Address:

1784 SW 43RD AVENUE  
FT LAUDERDALE, FL 33317

FEI Number: 65-1017560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASANOVA, ROY  
2855 SW 10 ST  
FT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

CASANOVA, ROY  
1784 SW 43RD AVENUE  
FT LAUDERDALE, FL 33317 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASANOVA, ROY  
Address: 2855 SW 10 ST  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CASANOVA, ROY  
Address: 1784 SW 43RD AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D ( ) Change (X) Addition  
Name: CASANOVA, TAMARA  
Address: 1784 SW 43RD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33317

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: ROY CASANOVA

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date