

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105134

FILED
Apr 21, 2005
Secretary of State

Entity Name: ATLAS AUTO GLASS OF S.W. FLORIDA, INC.

Current Principal Place of Business:

12581 METRO PKWY., SUITE 11
FORT MYERS, FL 33912

New Principal Place of Business:

12581 METRO PKWY
UNIT 11
FORT MYERS, FL 33912

Current Mailing Address:

12581 METRO PKWY., SUITE 11
FORT MYERS, FL 33912

New Mailing Address:

12581 METRO PKWY
UNIT 11
FORT MYERS, FL 33912

FEI Number: 65-1057166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, GARFIELD
12581 METRO PKWY., SUITE 11
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BAILEY, GARFIELD
12581 METRO PKWY
UNIT 11
FORT MYERS, FL 33912 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: GARFIELD BAILEY

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, GARFIELD
Address: 12581 METRO PKWY., SUITE 11
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, GARFIELD
Address: 12581 METRO PKWY UNIT 11
City-St-Zip: FORT MYERS, FL 33912

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: GARFIELD BAILEY

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date