2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P00000106157 1. Entity Name ALL AROUND GLASS, INC. Principal Place of Business Mailing Address 118 NW 2ND ST. 118 NW 2ND ST. HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1056649 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STARTZ, KEITH 3545 NE 166 ST #908 Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH FL 33160 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE ☐ Delete Change ☐ Addition NAME STARTZ, KEITH NAME 16476 NE 27TH AVENUE STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-7/P TITLE Delete HILL Addition ☐ Change STARTZ, KEITH NAME NAME STREET ADDRESS 16476 NE 27TH AVENUE STREET ADDRESS CITY - ST - ZIP N MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ame Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME U00000324211 STREET ADDRESS STREET ADDRESS 04/22/05-80085-011 150.00 CITY-ST-ZIP CITY-ST-ZIP THILE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP CHY ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.