2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P01000002093 ARCHITECTURAL GLASS & CUSTOM MIRROR, INC.



FILED Apr 14, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

100 INDUSTRIAL LOOP ORNAGE PARK, FL 32073 100 INDUSTRIAL LOOP ORNAGE PARK, FL 32073

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01142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3692608

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERGMANN, KENNETH 100 INDUSTRIAL LOOP ORANGE PARK, FL 32073

SIGNATURE:

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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 tritle if expolicable. (NOTE Registered Agent signature required when reinstaling)						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May in Trust Fund Contribution.		\$5.00 May Be Added to Fees	000000112589 04/14/04-80028-024 150.00	
10.	OFFICERS AND DIREC	TORS			·	
TITLE NAME STREET ADDRESS CITY - ST- ZIP	PD BERGMANN, KENNETH R 100 INDUSTRIAL LOOP ORNAGE PARK, FL 32073				j	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MYERS, JAMES W 100 INDUSTRIAL LOOP ORANGE PARK, FL 32073					
TITLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP						
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 data 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 a address, with all other like empowered.						