

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005479

FILED  
Aug 30, 2004  
Secretary of State

Entity Name: FRANK'S AUTO GLASS, INC.

## Current Principal Place of Business:

1066 N.W. 53RD ST.  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

8211 W BROWARD BLVD  
200  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 65-1071542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORSKY, JAY L  
8211 WEST BROWARD BLVD.  
SUITE 200  
PLANTATION, FL 333242726 US

## Name and Address of New Registered Agent:

TORCHIN, DAVID CPA  
8211 WEST BROWARD BLVD.  
SUITE 200  
PLANTATION, FL 333242726 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: DAVID TORCHIN, CPA

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOMS, FRANCIS J  
Address: 1066 N.W. 53RD ST.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP ( ) Delete  
Name: TOMS, DEBRA A  
Address: 1066 N.W. 53RD ST.  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCIS TOMS

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date