2005 FOR PROFIT CORPORATION . ANNUAL REPORT

FILED Feb 28, 2005 08:00 AM Secretary of State

DOCUMENT # P01000 1. Entity Name FRANK'S AUTO GLASS, INC.	0005479	
Principal Place of Business 1066 N.W. 53RD ST. POMPANO BEACH, FL 33064	Mailing Address 8211 W BROWARD BLVD 200 PLANTATION, FL 33324	



No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORCHIN, DAVID CPA DO NOT WRITE 8211 WEST BROWARD BLVD. SUITE 200 IN THIS SPACE PLANTATION, FL 33324-2726 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOMS, FRANCIS J NAME STREET ADDRESS 1066 N.W. 53RD ST. CITY - ST - ZIP POMPANO BEACH, FL 33064 JERUHHE45317 VP 건 공화 35 - 위계6 2~HF 158,75 NAME TOMS, DEBRA A STREET ADDRESS 1066 N.W. 53RD ST. CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS

DO NOT WRITE
IN THIS SPACE

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 path; 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 improved.

SIGNATURE:

CITY ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED PLANE OF SIGNING OFFICER OR DIRECTOR

2/23/05
Daytime Phone #

(984) 805-5706