

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006455

FILED
Jul 08, 2005
Secretary of State

Entity Name: AFFORDABLE WINDSHIELDS PLUS GLASS & MIRRORS INC.

Current Principal Place of Business:

2201 SE INDIAN ST
STUART, FL 34997

New Principal Place of Business:

2201 SE INDIAN ST
E-5
STUART, FL 34997 US

Current Mailing Address:

2201 SE INDIAN ST
STUART, FL 34997

New Mailing Address:

2201 SE INDIAN ST
E-5
STUART, FL 34997 US

FEI Number: 65-1091771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, MELANIE
2201 SE INDIAN ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

ZYSK, MELANIE A VICE
2201 SE INDIAN ST
E-5
STUART, FL 34997 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: MELANIE ZYSK

07/08/2005

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: ZYSK, TIMOTHY
Address: 5804 SW WOODWIND ST
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: ZYSK, MELANIE
Address: 851 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZYSK, TIMOTHY
Address: 5804 SW WOODHAM STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: V (X) Change () Addition
Name: ZYSK, MELANIE
Address: 5804 SW WOODHAM STREET
City-St-Zip: PALM CITY, FL 34990 US

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: MELANIE ZYSK

VICE

07/08/2005

Electronic Signature of Signing Officer or Director

Date