

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014989

Entity Name: ALL PROFESSIONAL GLASS, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

241 NW WEBER BLVD
NAPLES, FL 34120

New Principal Place of Business:

28400 OLD U.S. 41 UNIT 5
BONITA SPRINGS, FL 34135

Current Mailing Address:

241 NW WEBER BLVD
NAPLES, FL 34120

New Mailing Address:

28400 OLD U.S. 41 UNIT 5
BONITA SPRINGS, FL 34135

FEI Number: 65-1078348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, JAMES
241 NW WEBER BLVD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

GALARZA, JAMES
28400 OLD U.S. 41 UNIT 5
BONITA SPRINGS, FL 34135 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: JAMES GALARZA

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALARZA, JAMES
Address: 241 NW WEBER BLVD
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALARZA, JAMES
Address: 28400 OLD U.S. 41 UNIT 5
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Change (X) Addition
Name: GONZALEZ, GEORGE R
Address: 28400 OLD U.S. 41 UNIT 5
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES GALARZA

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date