

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000014989

Entity Name: ALL PROFESSIONAL GLASS, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

241 WEBER BLVD .N
NAPLES, FL 34120

Current Mailing Address:

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

New Mailing Address:

241 WEBER BLVD.N
NAPLES, FL 34120

FEI Number: 65-1078348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALARZA, JAMES
241 WEBER BLVD. N
NAPLES FL, FL 34120 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: GALARZA JAMES

10/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALARZA, JAMES
Address: 241 WEBER BLVD. N
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: GORMLEY, TOM
Address: 241 WEBER BLVD.N
City-St-Zip: NAPLES, FL 34120

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: GALARZA JAMES

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date