2005 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 28, 2005 08:00 AM DOCUMENT # P01000034139 **Secretary of State** CHUCK'S AUTO GLASS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 16526 HIGHLAND AVE 16526 HIGHLAND AVE MONTVERDE, FL 34756 MONTVERDE, FL 34756 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 59-3714502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAPP, JOANN 16526 HIGHLAND AVE. MONTVERDE, FL 34756 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DAPP, CHARLES A NAME 16526 HIGHLAND AVE STREET ADDRESS CITY-ST-ZIP MONTVERDE, FL 34756 U00000338267 D 28/05-80029-002 150.00 TITLE NAME DAPP, JOANN E STREET ADDRESS 16526 HIGHLAND AVE. MONTVERDE, FL 34756 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(7), 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 oath; that I am an officer or director of the corporation of 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 any address, with all other like empowered.

SIGNATURE:

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