

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074173

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNIGLASS CORPORATION

Current Principal Place of Business:

916 STREAM VALLEY TRAIL
ALPHARETTA, GA 30022

New Principal Place of Business:

920 WINNBROOK DRIVE
DACULA, GA 30019 US

Current Mailing Address:

916 STREAM VALLEY TRAIL
ALPHARETTA, GA 30022

New Mailing Address:

128 EASTPARK DRIVE
CELEBRATION, FL 34747 US

FEI Number: 65-1126644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, FERNANDO
19600 NW 21 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JORGE, FERNANDO
128 EASTPARK DRIVE
CELEBRATION, FL 34747 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: FERNANDO JORGE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDO, JORGE
Address: 916 STREAM VALLEY TRAIL
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: WIGGINS, LISA
Address: 1525 LAUREL CROSSING PKWY APT 517
City-St-Zip: BUFORD, GA 30519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDO, JORGE
Address: 128 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: D (X) Change () Addition
Name: WIGGINS, LISA
Address: 920 WINNBROOK DRIVE
City-St-Zip: DACULA, GA 30019 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: FERNANDO JORGE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date