

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112002

Entity Name: STRONGLASS, INC

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

323 IVES DAIRY RD.
SUITE #6
MIAMI, FL 33179

New Principal Place of Business:

6041 10TH AVE SW
NAPLES, FL 34116

Current Mailing Address:

323 IVES DAIRY RD.
SUITE #6
MIAMI, FL 33179

New Mailing Address:

PO BOX 36-6293
BONITA SPRINGS, FL 34136

FEI Number: 80-0005474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSI, LUISA A
323 IVES DAIRY RD.
SUITE #6
MIAMI, FL 331793348 US

Name and Address of New Registered Agent:

RUSSI, LUIS A
PO BOX 36-6293
BONITA SPRINGS, FL 34136 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: LUIS RUSSI

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSI, LUIS A
Address: 323 IVES DAIRY RD.UNIT #6
City-St-Zip: MIAMI, FL 331793348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSI, LUIS A
Address: PO BOX 36-6293
City-St-Zip: BONITA SPRINGS, FL 34136

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: LUIS RUSSI

P

04/16/2005

Electronic Signature of Signing Officer or Director

Date