2004 FOR PROFI	T CORPORAT . REPORT	ION	FILED Jan 20, 2004 8:00 an Secretary of State
DOCUMENT # P01000113 1. Entity Name ACTION GLASS & MIRROR, INC.	3069		01-20-2004 90073 048 ***150.00
Principal Place of Business 804 OLD DIXIE HWY SUITE 3 LAKE PARK, FL 33403	Mailing Address 804 OLD DIXIE HWY SUITE 3 LAKE PARK, FL 33403		F JERNATEN IN REINI SINK RANK BANK POLITI NATI DARE NIK RANA RIKA NURA JADADI JADA
2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		01072004 Chg-P CR2E034 (10/03)
Zip Country	Zip	Country	65-1155406 Not Applicable 5. Certificate of Status Desired Fee Required
6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
WEINSTOCK, ROGINA L 515 5TH CT PALM BEACH GARDENS, FL 33410		Name Street Addre	ss (P.O. Box Number is Not Acceptable)
		City	FL Zip Code
- the obligations of registered agent (-), 21-1% SIGNATURE - Signature, typed or printed name of registered agent III - UIT	and title if applicable. (NOTE: F	Registered Agent signature rea	istered agent, or both, in the State of Florida. I am familiar with, and accept wired when reinstaing) OATE \$5.00 May Be Added to Fees
10. OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE D D NAME ' EVANS, ROGINA L STREET ADDRESS 515 5TH CT CITY-ST-ZIP PALM BEACH GARDENS, FL 3		TITLE P NAME I/ STREET ADDRESS CITY-ST-ZIP	VEINSTOCK, ROGINAL,
IITLE D NAME WEINSTOCK, WILLIAM J JR STREET ADDRESS 515 5TH CT CITY-ST-ZIP PALM BEACH GARDENS, FL 3		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Additio
TITLE TO THE STREET ADDRESS CITY-ST-ZIP	Delete	STITLE ² NAME STREET ADDRESS CITY-ST-ZIP	Changer 5. Addilion
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
STREET ADDRESS A 1' SUDG 100 MM . CITY-ST-ZPATY I MOMINI ARE 18 SEC		GIT-SI-ZIF	

Ì.

•