

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121696

FILED
Feb 16, 2004
Secretary of State

Entity Name: IMPACT GLASS, WINDOWS AND DOOR, CORP.

Current Principal Place of Business:

5625 YOUNGQUIST RD., SUITE 23
FT. MYERS, FL

New Principal Place of Business:

Current Mailing Address:

5625 YOUNGQUIST RD., SUITE 23
FT. MYERS, FL

New Mailing Address:

FEI Number: 80-0003188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINBOTHAM, FRANK JR.
8624 EXETER ST.
FT. MYERS, FL 33907

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINBOTHAM, FRANK JR.
Address: 8624 EXETER ST.
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: HIGGINBOTHAM, JULIA M JR.
Address: 8624 EXETER ST.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK HIGGINBOTHAM JR.

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date