

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007340

Entity Name: ALLRITE AUTO GLASS, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

930-A MCDONALD RD
PORT ORANGE, FL 32129

New Principal Place of Business:

2520A S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

930-A MCDONALD RD
PORT ORANGE, FL 32129

New Mailing Address:

2520A S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

FEI Number: 04-3589477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

O'CONNELL, RICHARD B
2520A S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: RICHARD B O'CONNELL

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCKLEY, DAVID T
Address: 2520 S RIDGEWOOD AVE #A
City-St-Zip: SOUTH DAYTONA, FL 321193536

Title: D () Delete
Name: O'CONNELL, RICK B
Address: 2520 S RIDGEWOOD AVE #A
City-St-Zip: SOUTH DAYTONA, FL 321193536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'CONNELL, RICK B
Address: 2520 S RIDGEWOOD AVE #A
City-St-Zip: SOUTH DAYTONA, FL 321193536

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: RICHARD B. O'CONNELL

PD

01/19/2004

Electronic Signature of Signing Officer or Director

Date