

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018906

Entity Name: ALUMINUM AND GLASS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

565 8TH LANE
#103
VERO BEACH, FL 32960

New Principal Place of Business:

5220 TURNPIKE FEEDER RD
FT PIERCE, FL 34951

Current Mailing Address:

565 8TH LANE
#103
VERO BEACH, FL 32960

New Mailing Address:

5220 TURNPIKE FEEDER RD
FT PIERCE, FL 34951

FEI Number: 01-0622990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FORREST R
565 8TH LANE
#103
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SMITH, FORREST R
2356 16TH AVE #2
VERO BEACH, FL 32960 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: FORREST R. SMITH

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORREST, SMITH R
Address: 565 8TH LANE #103
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORREST, SMITH R
Address: 2356 16TH AVE #2
City-St-Zip: VERO BEACH, FL 32960

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: FORREST R. SMITH

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date