2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2004 08:00 AM Secretary of State DOCUMENT # P02000023763 ROYAL GLAZING, INC. Principal Place of Business Mailing Address 18668 TAMPA RD 18668 TAMPA RD FT MYERS, FL 33912 FT MYERS, FL 33912 03042004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3614045 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMASCH, ROY R DO NOT WRITE **18668 TAMPA RD** FT MYERS, FL 33912 IN THIS SPACE Compared to the second 8. 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. Lam familiar with, and accept the obligations of registered age SIGNATURE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000081640 TOMASCH, ROY R NAME 03/08/04-80156-017 150.00 STREET ADDRESS 18668 TAMPA RD CITY-ST-ZIP FT MYERS, FL 33912 TITLE NAME TOMASCH, LISA M STREET ADDRESS 18668 TAMPA RD CITY-ST-ZIP FT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST 7P TITLE STREET ADDRESS CITY - ST - ZIP TITI F NAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like partowered.

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