

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027697

FILED
Jan 20, 2005
Secretary of State

Entity Name: SAFE TECH AUTO GLASS, INC.

Current Principal Place of Business:

10532 NW 30TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

10532 NW 30TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 48-1253706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, ROBERTO J
500 BAYVIEW DR #2019
SONNY ISLE BCH, FL 33160 US

Name and Address of New Registered Agent:

DE LOS RIOS, ROBERTO J
10532 N.W. 30TH AVENUE
MIAMI, FL 33147 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: ROBERTO DE LOS RIOS

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LOS RIOS, ROBERTO
Address: 500 BAYVIEW DR
City-St-Zip: SONNY ISLE BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LOS RIOS, ROBERTO
Address: 10532 N.W. 30TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: ROBERTO DE LOS RIOS

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date