2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 27, 2004 8:00 am Secretary of State DOCUMENT # P02000036764 08-27-2004 90005 046 ***150.00 GLASS TECH OF THE FIRST COAST, INC. Principal Place of Business Mailing Address **26401040** 1971 DOBBS RD 1971 DOBBS RD ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 08112004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3220980 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUBBARD, KIM K Street Address (P.O. Box Number is Not Acceptable) 1106 PARK AVE ORANGE PARK, FL 32073 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tifle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME LEARN, RICHARD E NAME 1971 DOBBS RD STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARSH, RICHARD T NAME STREET ADDRESS 193 ESTANCIA ST. STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

PU2000036764

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

I have not received an Annual Report and I was unaware that it was due until Lreceived a late notice from your department. Please accept my enclosed ____ check for \$150.00 as full payment and abate all penalties. I have also enclosed a signed annual report.

Thank you,

Richard Learn