

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048526

Entity Name: ZEN GLASS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2321 CENTRAL AVE
ST PETERSBURG, FL 33713

New Principal Place of Business:

301 55TH AVE. S.
ST PETERSBURG, FL 33705

Current Mailing Address:

2321 CENTRAL AVE
ST PETERSBURG, FL 33713

New Mailing Address:

301 55TH AVE. S
ST PETERSBURG, FL 33705

FEI Number: 74-3043598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, SUZANNE C
2002 N LOIS AVE, STE 220
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVTS () Delete
Name: WALKER, DAVID S
Address: 1034 JACKSON ST.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: P () Delete
Name: POLL, JOSH
Address: 2321 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WALKER, DAVID S
Address: 301 55TH AVE. S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: P (X) Change () Addition
Name: POLL, JOSH
Address: 301 55TH AVE. S
City-St-Zip: SAINT PETERSBURG, FL 33705

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: DAVID S. WALKER

C

04/30/2005

Electronic Signature of Signing Officer or Director

Date