2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an addre

SIGNATURE: Y

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000051945** 1. Entity Name WINDGLASS, INC. Mailing Address Principal Place of Business 4001 SW 72ND TERR 4001 SW 72ND TERR **DAVIE, FL 33314 DAVIE, FL 33314** CR2E034 (10/03) 04212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2041137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONNER, WILLIAM 4001 SW 72 ND. TERRACE DO NOT WRITE **DAVIE, FL 33314** IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BONNER, WILLIAM H NAME 4001 SW 72ND TERR U00000353691 STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP 05/03/05-80076-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-\$7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 the property with an address. With all other like empowered or or an attendment with an address.

FILED