

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070800

FILED
Apr 28, 2005
Secretary of State

Entity Name: STRUCTURE IMAGE GLASS, INC.

Current Principal Place of Business:

1535 GREGORY DRIVE
DELTONA, FL 32738

New Principal Place of Business:

1890 PROVIDENDE BLVD
SUITE P
DELTONA, FL 32725

Current Mailing Address:

1535 GREGORY DRIVE
DELTONA, FL 32738

New Mailing Address:

1629 FRUITLAND DR
DELTONA, FL 32725

FEI Number: 54-2063620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, OLGA
1535 GREGORY DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

RIVERA, OLGA
1629 FRUITLAND DR
DELTONA, FL 32725 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: JOSE CRESPO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CRESPO, JOSE LUIS
Address: 1535 GREGORY DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: CRESPO, JOSE
Address: 1535 GREGORY DRIVE
City-St-Zip: DELTONA, FL 32738

Title: PT () Delete
Name: RIVERA, OLGA
Address: 1535 GREGORY DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VP () Delete
Name: RIVERA, MANUEL
Address: 1535 GREGORY DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CRESPO, JOSE LUIS
Address: 1629 FRUITLAND DR
City-St-Zip: DELTONA, FL 32725

Title: D (X) Change () Addition
Name: CRESPO, JOSE
Address: 1629 FRUITLAND DR
City-St-Zip: DELTONA, FL 32725

Title: PT (X) Change () Addition
Name: RIVERA, OLGA
Address: 1629 FRUITLAND DR
City-St-Zip: DELTONA, FL 32725

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE CRESPO

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date