

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116071

Entity Name: S&L AUTO GLASS, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1340 CASSAT AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1340 CASSAT AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 04-3719845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DRIVE STE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: ELLIS, TIMOTHY N
Address: 1163 CHANDLER OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: HOPKINS, ROANLD G
Address: 2144 MATEFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: SOLOMON, JOHN
Address: 1938 EAST ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN SOLOMON

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date