

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117758

FILED
Apr 30, 2004
Secretary of State

Entity Name: L & D GLASS & MIRROR, INC.

Current Principal Place of Business:

6110 EDGEWATER DRIVE
UNIT A
ORLANDO, FL 32810

New Principal Place of Business:

6130 EDGEWATER DRIVE
UNIT D
ORLANDO, FL 32810

Current Mailing Address:

6110 EDGEWATER DRIVE
UNIT A
ORLANDO, FL 32810

New Mailing Address:

6130 EDGEWATER DRIVE
UNIT D
ORLANDO, FL 32810

FEI Number: 32-0039338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DENISE
3707 ANDOVER CAY BLVD.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CRUZ, DENISE
6130 EDGEWATER DR
UNIT D
ORLANDO, FL 32810 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: DENISE CRUZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, LEON L
Address: 3707 ANDOVER CAY BLVD.
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: CRUZ, DENISE
Address: 3707 ANDIVER CAY BLVD,
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, LEON L
Address: 6130 EDGEWATER DR # D
City-St-Zip: ORLANDO, FL 32810

Title: V (X) Change () Addition
Name: CRUZ, DENISE
Address: 6130 EDGEWATER DR # D
City-St-Zip: ORLANDO, FL 32810

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: DENISE CRUZ

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date