2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000126424** 1. Entity Name VNV GLASS & MIRROR, INC. Principal Place of Business Mailing Address 5900 S.W. 42ND PLACE #5 5900 S.W. 42ND PLACE #5 **DAVIE, FL 33314** DAVIE, FL 33314 No Chg-P 04292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3075158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLLRA, ERNEST A DO NOT WRITE 1995 EAST OAKLAND PARK BLVD STE 300 FTC LAUDERDALE, FL 33306 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000154614 \Box Trust Fund Contribution. Added to Fees 05/05/04-80004-007 150.00 10. OFFICERS AND DIRECTORS TITLE MARTUCCI, VINCENT NAME STREET ADDRESS 8930 NW 21ST COURT CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the Information supplied with this filling 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 suppliemental 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 changed, or on an attachapter with an address, with all other like empowered.

FILED

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