2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2005 08:00 AM **DOCUMENT # P02000132438 Secretary of State** 1. Entity Name ALL COUNTY GLASS & GLAZING, INC. Principal Place of Business Mailing Address 3850 SW 128 AVE 3850 SW 128 AVE MIAMI, FL 33175 MIAMI, FL 33175 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1988887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, JOSE A DO NOT WRITE 3850 SW 128 AVE MIAMI, FL 33175 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITS E NAME PEREZ, JOSE A STREET ADDRESS 3850 SW 128 AVE CITY-ST-ZIP MIAMI, FL 33175 U00000178383 3378 PEREZ, MARLENE 01/12/05-80025-017 150.00 NAME STREET ADDRESS 3850 SW 128 AVE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BUD TYPED OR PRINTED NAME OF