

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012230

Entity Name: AMAZING GLAZE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

431 SEAHORSE AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

408 LAUREL STREET
SATELLITE BEACH, FL 32937

Current Mailing Address:

POST OFFICE BOX 741
MELBOURNE, FL 32901

New Mailing Address:

POST OFFICE BOX 741
MELBOURNE, FL 32902

FEI Number: 65-1176199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFTON, NANCY E
431 SEAHORSE AVENUE
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

CROFTON, NANCY E
408 LAUREL STREET
SATELLITE BEACH, FL 32937

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROFTON, NANCY E
Address: 431 SEAHORSE AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: CROFTON, DALE A
Address: 431 SEAHORSE AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROFTON, NANCY E
Address: 408 LAUREL STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change () Addition
Name: CROFTON, DALE A
Address: 408 LAUREL STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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: NANCY CROFTON

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date