

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016125

Entity Name: PALM COAST GLASS & MIRROR, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

2275 E HIGHWAY 100
APT 2P
BUNNELL, FL 32110 US

New Principal Place of Business:

2903A EAST MOODY BLVD
BUNNELL, FL 32110 US

Current Mailing Address:

2275 E HIGHWAY 100
APT 2P
BUNNELL, FL 32110 US

New Mailing Address:

12 BIG BEAR LANE
PALM COAST, FL 32137 US

FEI Number: 41-2078779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILL, FRANK
2275 E HIGHWAY 100
APT 2P
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

WILL, FRANK E MR.
12 BIG BEAR LANE
PALM COAST, FL 32137 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: FRANK E WILL

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILL, FRANK
Address: 2275 E HIGHWAY 100 APT 2P
City-St-Zip: BUNNELL, FL 32110 US

Title: VP (X) Delete
Name: SEAVENS, JASON
Address: 30 COOPER LANE
City-St-Zip: PALM COAST, FL 32110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILL, FRANK E MR.
Address: 12 BIG BEAR LANE
City-St-Zip: PALM COAST, FL 32137 US

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: FRANK E WILL

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date