

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041193

FILED
Jan 08, 2004
Secretary of State

Entity Name: ARCHITECTURAL GLASS & DESIGN, INC.

Current Principal Place of Business:

526 3RD STREET S.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

601 ALHAMBRA LANE N.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

526 3RD STREET S.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

601 ALHAMBRA LANE N.
PONTE VEDRA BEACH, FL 32082

FEI Number: 11-3684467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, WENDY
526 3RD STREET S.
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

WEST, WENDY PRES.
601 ALHAMBRA LANE N.
PONTE VEDRA BEACH, FL 32082

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: WENDY WEST

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEST, WENDY
Address: 526 3RD STREET S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: OCTAVI, JUSTIN
Address: 526 3RD STREET S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEST, WENDY PRES
Address: 601ALHAMBRA LANE N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: OCTAVI, JUSTIN SEC.
Address: 601 ALHAMBRA LANE N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WENDY WEST

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date