

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046926

FILED
Jan 07, 2004
Secretary of State

Entity Name: DELRAY GLASS & MIRROR INC.

Current Principal Place of Business:

1100 SW 10TH STREET
UNIT K
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1100 SW 10TH STREET
UNIT K
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 01-0793967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, GERALD
1100 SW 10TH STREET
UNIT K
DELRAY BEACH, FL 33444

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALONDE, GERALD
Address: 3305 SE 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD () Delete
Name: LALONDE, SUSAN
Address: 3305 SE 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: LALONDE, MARK
Address: 310 GULFSTREAM DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK LALONDE

SD

01/07/2004

Electronic Signature of Signing Officer or Director

Date