


2004 FOR PROFIT CORPORATION ANNUAL REPORT

1491

DOCUMENT # P03000049272		
1. Entity Name AUTO GLASS SOLUTIONS INC.		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT -4 PM 1:23

Principal Place of Business 110 S.W. 9TH AVENUE OKEECHOBEE, FL 34974 US	Mailing Address 110 S.W. 9TH AVENUE OKEECHOBEE, FL 34974 US
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2. Principal Place of Business 204 NE 9th Street	3. Mailing Address 204 NE 9th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.



09302004 Chg-P CR2E034 (10/03)

City & State Okeechobee, FL 34972	City & State Okeechobee, FL 34972	4. FEI Number 13-4250836	Applied For <input type="checkbox"/> Not Applicable
Zip 34972	Country USA	Zip 34972	Country USA

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent KOLODGY, JOHN C 110 S.W. 9TH AVENUE OKEECHOBEE, FL 34974		7. Name and Address of New Registered Agent Name Kolodgy, John C. Street Address (P.O. Box Number is Not Acceptable) 301 SE 16th Avenue City Okeechobee FL Zip Code 34974	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT KOLODGY, JOHN C 110 S.W. 9TH AVENUE OKEECHOBEE, FL 34974 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTS Kolodgy, John C. 301 SE 16th Avenue, Okeechobee, FL 34974 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS OLIVER, TAMARA K 110 S.W. 9TH AVENUE OKEECHOBEE, FL 34974 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700041563887 <input type="checkbox"/> Change <input type="checkbox"/> Addition 10/04/04--01028--001 **158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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: John Kolodgy John Kolodgy 10-01-04 803-467-8748
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

1072

AUTO GLASS SOLUTIONS, INC.
204 NE 9th Street
Okeechobee, Florida 34974

October 1, 2004

Division of Corporation
PO Box 1500
Tallahassee, Florida 32302

RE: AUTO GLASS SOLUTIONS, INC.

Dear Sir/Madam:

In furtherance of my telephone conversation with your office this afternoon, enclosed please find the necessary information to correctly file our company's annual report.

I am forwarding this letter as a request to waive any late charges that may be assessed as we did not receive any correspondence from you regarding filing an annual report, and we were unaware that we needed to do so as we are a new corporation.

It has been very difficult to operate our business and make sure that all necessary filing and paper work are done correctly and in a timely manner due to the horrible weather conditions our community has faced the last couple of months.

Should you require any additional information, or have any questions concerning the enclosed documents, please do not hesitate to contact me.

Your consideration in this matter is greatly appreciated.

With kindest regards

Sincerely,



John C. Kolodgy
Auto Glass Solutions
John C. Kolodgy, President