2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2004
Secretary of State

DOCUMENT# P03000051927

Entity Name: HERITAGE GLASS SERVICES, INC.

Current Principal Place of Business:

1917 BOOTH CIRCLE
SUITE 131
LONGWOOD, FL 32750 US

New Principal Place of Business:

5025 EDGEWATER DRIVE
ORLANDO, FL 32810 US

Current Mailing Address:

1917 BOOTH CIRCLE
SUITE 131
LONGWOOD, FL 32750 US

New Mailing Address:

PO BOX 3331
WINDEMERE, FL 34786 US

FEI Number: 33-1057399 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHNACKY, CYNTHIA J
1917 BOOTH CIRCLE
SUITE 131
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SCHNACKY, SPENCER J
1215 HAWTHORNE COVE DRIVE
OCOEE, FL 34761 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: SPENCER J SCHNACKY 08/31/2004
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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Change (X) Addition
Name: SCHNACKY, SPENSE J
Address: 1215 HAWTHORNE COVE DR
City-St-Zip: OCOEE, FL 34761

Title: VP ( ) Change (X) Addition
Name: SCHNACKY, CYNTHIA
Address: 1215 HAWTHORNE COVE DR
City-St-Zip: OCOEE, FL 34761

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: SPENCER J SCHNACKY P 08/31/2004
Electronic Signature of Signing Officer or Director Date