

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051927

FILED
Mar 31, 2005
Secretary of State

Entity Name: HERITAGE GLASS SERVICES, INC.

Current Principal Place of Business:

5025 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3331
WINDEMERE, FL 34786 US

New Mailing Address:

1215 HAWTHORNE COVE DRIVE
OCOE, FL 34761 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, SPENCER J
1215 HAWTHORNE COVE DRIVE
OCOE, FL 34761 US

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: PSD () Delete
Name: SCHNACKY, SPENSE J
Address: 1215 HAWTHORNE COVE DR
City-St-Zip: OCOE, FL 34761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SPENCER J. SCHNACKY

PSD

03/31/2005

Electronic Signature of Signing Officer or Director

Date