

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90009 014 ***150.00

DOCUMENT # P03000065009 1. Entity Name VIDRIO CORP.																											
Principal Place of Business 3730 SW 195TH AVENUE MIRAMAR, FL 33029		Mailing Address 3730 SW 195TH AVENUE MIRAMAR, FL 33029																									
2. Principal Place of Business 2600 FLADES CIRCLE Suite, Apt. #, etc. 600		3. Mailing Address 9360 SUNSET DRIVE Suite, Apt. #, etc. 287																									
City & State WESTON, FLORIDA Zip 33327 Country USA		City & State MIAMI, FLORIDA Zip 33173 Country USA																									
4. FEI Number 32-0080323		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent DENTON, BRADLEY JAY 3730 SW 195TH AVENUE MIRAMAR, FL 33029		7. Name and Address of New Registered Agent Name JOHN W. NICHOLS Street Address (P.O. Box Numbers Not Acceptable) 9360 SUNSET DRIVE SUITE 287 City MIAMI FL Zip Code 33173																									
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  JOHN W. NICHOLS DATE 3/18/04 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:80%;">PSTD</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>DENTON, BRADLEY JAY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3730 SW 195TH AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIRAMAR, FL 33029</td> <td></td> </tr> </table>		TITLE	PSTD	<input type="checkbox"/> Delete	NAME	DENTON, BRADLEY JAY		STREET ADDRESS	3730 SW 195TH AVENUE		CITY-ST-ZIP	MIRAMAR, FL 33029		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:80%;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2600 FLADES CIRCLE #600 WESTON, FLORIDA 33327 </td> <td style="width:10%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2600 FLADES CIRCLE #600 WESTON, FLORIDA 33327		NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	PSTD	<input type="checkbox"/> Delete																									
NAME	DENTON, BRADLEY JAY																										
STREET ADDRESS	3730 SW 195TH AVENUE																										
CITY-ST-ZIP	MIRAMAR, FL 33029																										
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2600 FLADES CIRCLE #600 WESTON, FLORIDA 33327																										
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:80%;"> <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:10%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP		NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:80%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:10%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP																										
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP																										
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:80%;"> <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:10%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP		NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:80%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:10%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP																										
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP																										
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:80%;"> <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:10%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP		NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:80%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:10%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP																										
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP																										
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
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:  BRADLEY JAY DENTON PSTD 5/2/04 (954) 600-5176 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																											