

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077201

FILED
Jan 12, 2005
Secretary of State

Entity Name: FLORIDA FIBERGLASS SYSTEMS. INC.

Current Principal Place of Business:

535 CRESCENT HILLS
LAKEKLAND, FL 33813

New Principal Place of Business:

535 CRESCENT HILLS
LAKEKLAND, FL 33813

Current Mailing Address:

535 CRESCENT HILLS
LAKEKLAND, FL 33813

New Mailing Address:

535 CRESCENT HILLS
LAKEKLAND, FL 33813

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
3500 SOUTH FLORIDA AVE., SUITE 3
LAKEKLAND, FL 33803 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: D () Delete
Name: JOHNSON, ROBERT S
Address: 535 CRESCENT HILLS
City-St-Zip: LAKEKLAND, FL 33813

Title: D () Delete
Name: JOHNSON, BRENDA
Address: 535 CRESCENT HILLS
City-St-Zip: LAKEKLAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, ROBERT S
Address: 535 CRESCENT HILLS
City-St-Zip: LAKEKLAND, FL 33813

Title: D (X) Change () Addition
Name: JOHNSON, BRENDA
Address: 535 CRESCENT HILLS
City-St-Zip: LAKEKLAND, FL 33813

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: BRENDA K JOHNSON

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date