

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087108

Entity Name: ACCURATE GLASS, INC.

FILED
Mar 06, 2004
Secretary of State

Current Principal Place of Business:

7105 W. 3RD AVE.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7105 W. 3RD AVE.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 51-0477514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAZARO, EXPOSITO
7105 WEST 3RD AVENUE
HIALEAH, FL 33014 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: LAZARO EXPOSITO

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EXPOSITO, LAZARO
Address: 7105 W. 3RD AVE.
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: DE LA RUA, LLIANA
Address: 7105 W. 3RD AVE.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHIRINO, ARMANDO
Address: 7471 NW 169 LANE
City-St-Zip: MIAMI, FL 33015

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: LAZARO EXPOSITO

PR

03/06/2004

Electronic Signature of Signing Officer or Director

Date