

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112359

Entity Name: NU SHINE GLASS TINT INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

1756 PENNY LANE
CLEARWATER, FL 33756

New Principal Place of Business:

7000 PARK BLVD. STE.D
PINELLAS PARK, FL 33781

Current Mailing Address:

1756 PENNY LANE
CLEARWATER, FL 33756

New Mailing Address:

7000 PARK BLVD. STE. D
PINELLAS PARK, FL 33781

FEI Number: 20-0216525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, THERESA
1756 PENNY LANE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CONLEY, ROBERT VP
171824 S.LADY MARY DR
CLEARWATER, FL 33756 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: ROBERT CONLEY

06/08/2005

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: PVST () Delete
Name: ERVIN, THERESA
Address: 1756 PENNY LANE
City-St-Zip: CLEARWATER, FL 33756

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERVIN, THERESA
Address: 1756 PENNY LANE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Change (X) Addition
Name: CONLEY, ROBERT S VP
Address: 1824 S. LADY MARY DR.
City-St-Zip: CLEARWATER, FL 33756

Title: S () Change (X) Addition
Name: CONLEY, BRYAN E S
Address: 1824 S. LADY MARY DR.
City-St-Zip: CLEARWATER, FL 33756

Title: T () Change (X) Addition
Name: CONLEY, LISA M T
Address: 1824 S. LADY MARY DR.
City-St-Zip: CLEARWATER, FL 33756

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: ROBERT CONLEY

VP

06/08/2005

Electronic Signature of Signing Officer or Director

Date