

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114106

Entity Name: PK GLASS COMPANY

FILED  
Jul 19, 2004  
Secretary of State

## Current Principal Place of Business:

15969 NW 64TH AVE #402  
HIALEAH, FL 33014

## New Principal Place of Business:

15969 NW 64TH AVE  
# 402  
HIALEAH, FL 33014

## Current Mailing Address:

15969 NW 64TH AVE #402  
HIALEAH, FL 33014

## New Mailing Address:

15969 NW 64TH AVE  
# 402  
HIALEAH, FL 33014

FEI Number: 20-0306399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ANDREW  
15969 NW 64TH AVE #402  
HIALEAH, FL 33014

## Name and Address of New Registered Agent:

PEREZ, ANDRES  
15969 NW 64TH AVE  
# 402  
HIALEAH, FL 33014

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: ANDRES PEREZ

07/19/2004

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: P ( ) Delete  
Name: PEREZ, ANDRES  
Address: 15969 NW 64TH AVE #402  
City-St-Zip: HIALEAH, FL 33014

Title: S ( ) Delete  
Name: KOCIK, LESZEK J  
Address: 654 STANTON DR.  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRES PEREZ

P

07/19/2004

Electronic Signature of Signing Officer or Director

Date