

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119316

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE OUTLET AUTO GLASS, INC.

Current Principal Place of Business:

7901 MERIDIAN STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7901 MERIDIAN STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-0346387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRIANO, VLADIMIR
7901 MERIDIAN STREET
MIRAMAR, FL 33023

Name and Address of New Registered Agent:

PENA, VICTOR
7901 MERIDIAN STREET
MIRAMAR, FL 33023

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: VICTOR PENA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PENA, VICTOR M
Address: 1769 NE 49 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVT () Delete
Name: LIRIANO, VLADIMIR
Address: 7901 MERIDIAN STREET
City-St-Zip: MIRAMAR, FL 33023

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: VICTOR PENA

DPS

04/28/2004

Electronic Signature of Signing Officer or Director

Date