2004 FOR PROFIT CORPORATION

Sep 08, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000128916 09-08-2004 90123 044 ***150.00 1. Entity Name BOB MENTZER'S GLASS & MIRROR, INC Mailing Address 44UUUUUU1 Principal Place of Business 11337 STARKEY RD. 11337 STARKEY RD. BLDG. F3 BLDG, F3 LARGO, FL 33773 LARGO, FL 33773 2. Principal Place of Business 3. Mailing Address 11730 SHIPWATCH DR Suite, Apt. #, etc. 08192004 CR2E034 (10/03) #703 Applied For City & State 4. FEI Number <u> 51-119382</u>2 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENTZER, JOAN D Street Address (P.O. Box Number is Not Acceptable) 11730 SHIPWATCH DR. #703 LARGO, FL 33774 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition MENTZER, ROBERT A NAME NAME 11730 SHIPWATCH DR. #703 STREET ADDRESS STREET ADDRESS LARGO, FL 33774 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME -- -NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 2

FILED