

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129739

FILED
Jan 06, 2004
Secretary of State

Entity Name: CASTLE HOUSE GLASS CREATIONS, INC.

Current Principal Place of Business:

5440 NE SECOND AV
OAKLAND PARK
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5440 NE SECOND AV
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-0403787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES BEAGLE, P.A.
18999 BISCAYNE BLVD.
SUITE 201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, BETTYANN
Address: 5440 NE SECOND AV
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTYANN REED

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date