

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150924

FILED
Apr 27, 2004
Secretary of State

Entity Name: PITTS CUSTOM GLASS, INC.

Current Principal Place of Business:

PO BOX 517
CHIEFLAND, FL 32644

New Principal Place of Business:

7620 NW 115TH ST
CHIEFLAND, FL 32626

Current Mailing Address:

PO BOX 517
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 35-2221955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, FRANK
4771 NW 60TH AVE.
CHIEFLAND, FL 32626 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: PRES () Delete
Name: PITTS, MICHAEL A
Address: 6151 NW 81ST PL
City-St-Zip: CHIEFLAND, FL 32626

Title: VP () Delete
Name: PITTS, WILLIAM A
Address: 4771 NW 60TH AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: SEC () Delete
Name: PITTS, MICHAEL A
Address: 6151 NW 81ST PL
City-St-Zip: CHIEFLAND, FL 32626

Title: TREA () Delete
Name: PITTS, MICHAEL
Address: 6151 NW 81ST PL
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL A PITTS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date