2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P03000151873 1. Entity Name CARLSON GLASS ENTERPRISES, INC. Principal Place of Business Mailing Address 15829 SHADY HILLS RD SPRING HILL FL 34610 15829 SHADY HILLS RD SPRING HILL FL 34610 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 42-1616434 Not Applicable Zip Country Zip 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 CARLSON, ALBERT F Street Address (P.O. Box Number is Not Acceptable) 15829 SHADY HILLS RD SPRING HILL FL 34610 City Zip Code 3. 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 prifited 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 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PT ☐ Delete îtîtê Change ☐ Addition NAME CARLSON, ALBERT F NAME UN0000289158 STREET ADDRESS 15829 SHADY HILLS RD. STREET ADDRESS 04/06/05-80013-017 150.00 CITY-ST-ZIP SPRING HILL FL 34610 CITY-ST-ZP THLE Change ☐ Delete DILE ☐ Addition NAME CARLSON, BEVERLY STREET ADDRESS 15829 SHADY HILLS RD. STREET ADDRESS SPRING HILL FL 34610 CITY ST-ZIP CHIY-SI-ZIF THILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY ST-7P THE Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 eport 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4-3-05 921856590 Place Device Phone 8