

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012600

FILED
Jan 14, 2005
Secretary of State

Entity Name: FRANKLIN GLASS & BATHROOM REMODELING CORP.

Current Principal Place of Business:

9110 FOUNTANBLUE BLVD #505
MIAMI, FL 33172

New Principal Place of Business:

9110 FONTAINEBLEAU BLVD #505
MIAMI, FL 33172

Current Mailing Address:

9110 FOUNTANBLUE BLVD #505
MIAMI, FL 33172

New Mailing Address:

9110 FONTAINEBLEAU BLVD #505
MIAMI, FL 33172

FEI Number: 20-0918060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, FRANKLIN
9110 FOUNTANBLUE BLVD #505
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTELLANOS, FRANKLIN
9110 FONTAINEBLEAU BLVD #505
MIAMI, FL 33172 US

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: FRANKLIN CASTELLANOS

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, FRANKLIN
Address: 9110 FOUNTANBLUE BLVD #505
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANOS, FRANKLIN
Address: 9110 FONTAINEBLEAU BLVD #505
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: CASTELLANOS, DIANEE
Address: 9110 FONTAINEBLEAU BLVD #505
City-St-Zip: MIAMI, FL 33172

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: FRANKLIN CASTELLANOS

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01/14/2005

Electronic Signature of Signing Officer or Director

Date