

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033519

Entity Name: VTP GLASS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

1930 NW 107TH AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1689 N. HIATUS ROAD
#1277
PEMBROKE PINES, FL 33026

Current Mailing Address:

1930 NW 107TH AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

1689 N. HIATUS ROAD
#1277
PEMBROKE PINES, FL 33026

FEI Number: 76-0751918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRO, VINCENT T
1930 NW 107TH AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PIETRO, VINCENT T
1689 N. HIATUS ROAD
#1277
PEMBROKE PINES, FL 33026 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: VINCENT PIETRO

05/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIETRO, VINCENT T
Address: 1930 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST () Delete
Name: PIETRO, JOANNA L
Address: 1930 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIETRO, VINCENT T
Address: 1689 N. HIATUS ROAD #1277
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST (X) Change () Addition
Name: PIETRO, JOANNA L
Address: 1689 N. HIATUS ROAD #1277
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Change (X) Addition
Name: WEISS, MARC
Address: 1689 N. HIATUS ROAD #1277
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Change (X) Addition
Name: PIETRO, JAMES F
Address: 1689 N. HIATUS ROAD #1277
City-St-Zip: PEMBROKE PINES, FL 33026

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: VICENT PIETRO

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date