

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045076

Entity Name: SEAN'S GLAZING INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

2701 WEST OAKLAND PARK BOULEVARD
SUITE 103
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2701 WEST OAKLAND PARK BOULEVARD
SUITE 103
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 20-0849584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, JOHN C
2701 WEST OAKLAND PARK BOULEVARD
SUITE 103
OAKLAND PARK, FL 33311 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: DP () Delete
Name: CURTIS, JOHN C
Address: 2701 WEST OAKLAND PARK BOULEVARD #103
City-St-Zip: OAKLAND PARK, FL 33311

Title: V () Delete
Name: RUSSELL, CHARLES D
Address: 2701 WEST OAKLAND PARK BOULEVARD #013
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CURTIS, JOHN C
Address: 2701 WEST OAKLAND PARK BOULEVARD #104
City-St-Zip: OAKLAND PARK, FL 33311

Title: V (X) Change () Addition
Name: RUSSELL, CHARLES D
Address: 2701 WEST OAKLAND PARK BOULEVARD #104
City-St-Zip: OAKLAND PARK, FL 33311

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: JOHN CURTIS

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date