

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053781

FILED
Apr 14, 2005
Secretary of State

Entity Name: VANDAN AUTO GLASS CORP.

Current Principal Place of Business:

19436 NW 53 PLACE
OPA LOCKA, FL

New Principal Place of Business:

19436 NW 53 PLACE
OPA LOCKA, FL 33055

Current Mailing Address:

19436 NW 53 PLACE
OPA LOCKA, FL

New Mailing Address:

5373 NW 201 STREET
OPA LOCKA, FL 33055

FEI Number: 51-0524611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, VANESSA
19436 NW 53 PLACE
OPA LOCKA, FL US

Name and Address of New Registered Agent:

VALENCIA, VANESSA
19436 NW 53 PLACE
OPA LOCKA, FL 33055 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, VANESSA
Address: 19436 NW 53 PLACE
City-St-Zip: OPA LOCKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, VANESSA
Address: 19436 NW 53 PLACE
City-St-Zip: OPA LOCKA, FL 33055

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: VANESSA VALENCIA

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date