

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065650

FILED
Apr 12, 2005
Secretary of State

Entity Name: GLASS SOURCE & SOLUTIONS, INC.

Current Principal Place of Business:

7245 16TH ST.EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

7245 16TH ST.EAST
114
SARASOTA, FL 34243 US

Current Mailing Address:

7245 16TH ST.EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 26-0088403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTNIEWSKI, JOSEPH J
722 WILDFLOWER DRIVE
PALM HARBOR, FL 34683 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: P/T () Delete
Name: KUTNIEWSKI, JOSEPH J
Address: 722 WILDFLOWER DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP () Delete
Name: TAGLE-SUZOR, JOHN
Address: 4222 RUTH WAY
City-St-Zip: SARASOTA, FL 34232 US

Title: SECR () Delete
Name: GUZZO, ROBERT
Address: 2755 GOLDENROD ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J. KUTNIEWSKI

P

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date