

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068574

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUE'S CREATIVE GLASS, INC.

Current Principal Place of Business:

1397 43RD STREET
SARASOTA, FL 34234

New Principal Place of Business:

4035 42ND STREET
SARASOTA, FL 34235

Current Mailing Address:

1397 43RD STREET
SARASOTA, FL 34234

New Mailing Address:

PO BOX 51445
SARASOTA, FL 34232

FEI Number: 20-1046149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, SUSAN A
6598 150TH PLACE
WELLBORN, FL 32094 US

Name and Address of New Registered Agent:

WYNNE, SUSAN A
4035 42ND STREET
SARASOTA, FL 34235 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNNE, SUSAN A
Address: 6598 150TH PLACE
City-St-Zip: WELLBORN, FL 32094

Title: VP () Delete
Name: WYNNE, MICHAEL J SR.
Address: 6598 150TH PLACE
City-St-Zip: WELLBORN, FL 32094

Title: ST () Delete
Name: DEFOUW, SUSAN K
Address: 1397 43RD STREET
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Delete
Name: DEFOUW, ROGER T
Address: 1397 43RD STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYNNE, SUSAN A
Address: 4035 42ND STREET
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Change () Addition
Name: WYNNE, MICHAEL J SR.
Address: 4035 42ND STREET
City-St-Zip: SARASOTA, FL 34235

Title: SC (X) Change () Addition
Name: WYNN, MARY
Address: 215 N. BRINK
City-St-Zip: SARASOTA, FL 34237

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: SUSAN A. WYNNE

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date