

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079118

Entity Name: BRANDON GLASS HOUSE INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

1291 KINGSWAY
BRANDON, FL 33510

New Principal Place of Business:

1229 KINGSWAY
BRANDON, FL 33510

Current Mailing Address:

1291 KINGSWAY
BRANDON, FL 33510

New Mailing Address:

707 CLAYTON ST
BRANDON, FL 33511

FEI Number: 20-1129155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
4314 BARRET AVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
304 E BAKER ST SUITE D
PLANT CITY, FL 33563 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: DAVID DURLAND

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORELLI, PAUL L
Address: 707 CLAYTON ST
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: LANDRY, SHERYL
Address: 707 CLAYTON ST
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: DEROCHMONT, HENRY
Address: 708 SAILFISH DR.
City-St-Zip: BRANDON, FL 33511

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: PAUL TORELLI

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date