

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084363

FILED
Apr 25, 2005
Secretary of State

Entity Name: SGO DESIGNER GLASS OF PALM COAST, INC.

Current Principal Place of Business:

15 VIA MARINO
PALM COAST, FL 32137

New Principal Place of Business:

4601 MOODY BLVD.
BUNNELL, FL 32110

Current Mailing Address:

15 VIA MARINO
PALM COAST, FL 32137

New Mailing Address:

4601 MOODY BLVD.
BUNNELL, FL 32110

FEI Number: 34-1997407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KUEHL, FREDERICK A
Address: 15 VIA MARINO
City-St-Zip: PALM COAST, FL 32137

Title: VP () Change (X) Addition
Name: KUEHL, KAREN J
Address: 15 VIA MARINO
City-St-Zip: PALM COAST, FL 32137

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: ARTHUR RUBINSTEIN

POA

04/25/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date