

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091695

Entity Name: RL GLASS SYSTEMS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2904 NW 28 STREET
BUILDING # 10
LAUDERDALE LAKES, FL 33311 BR

New Principal Place of Business:

3722 NW 16TH STREET
LAUDERHILL, FL 33311 US

Current Mailing Address:

2904 NW 28 STREET
BUILDING # 10
LAUDERDALE LAKES, FL 33311 BR

New Mailing Address:

3722 NW 16TH STREET
LAUDERHILL, FL 33311 US

FEI Number: 20-1254030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIGADA, MICHAEL F
2904 NW 28 STREET
BUILDING # 10
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

REIGADA, MICHAEL F
3722 NW 16TH STREET
LAUDERHILL, FL 33311 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: MICHAEL F. REIGADA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIGADA, MICHAEL F
Address: 2904 NW 28TH STREET
City-St-Zip: LAUDERDAL LAKES, FL 33311 BR

Title: VP (X) Delete
Name: LUCAS, LAURIE T
Address: 2904 NW 28TH STREET
City-St-Zip: LAURDERDAEL LAKES, FL 33311 BR

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REIGADA, MICHAEL F
Address: 3722 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311 US

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

Title: VP () Change (X) Addition
Name: LUCAS, RANDOLPH E
Address: 3722 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311 US

Title: P () Change (X) Addition
Name: NORDQUIST, CHARLES R
Address: 3722 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL F. REIGADA

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date