

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128428

**FILED
Mar 09, 2005
Secretary of State**

Entity Name: FLORIDA ENGINEERED GLASS SYSTEM, INC.

Current Principal Place of Business:

8942 SW 10TH TERR
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8942 SW 10TH TERR
MIAMI, FL 33174

New Mailing Address:

FEI Number: 84-1655886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, GILBERTO JR
8942 SW 10TH TERR
MIAMI, FL 33174 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 () Delete
Name: GONZALEZ, GILBERTO JR
Address: 8942 SW 10TH TERR
City-St-Zip: MIAMI, FL 33174

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KENNETH, GONZALEZ
Address: 15308 SW 9 WAY
City-St-Zip: MIAMI, FL 33194

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: KENNETH GONZALEZ

VP

03/09/2005

Electronic Signature of Signing Officer or Director

_____ Date