

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129963

Entity Name: JET AUTO GLASS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

370 NW TYLER AVE.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

370 NW TYLER AVE.
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

6300 ETHAN DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 20-1618821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431 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

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,D () Delete
Name: PILATO, ERIC M
Address: 370 NW TYLER AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP,D () Delete
Name: PILATO, TOBY G
Address: 6300 ETHAN DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: STD () Delete
Name: PILATO, GERALD A
Address: 3349 MURDOCK AVE.
City-St-Zip: OCEANSIDE, NY 11572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: PILATO, GERALD A
Address: 3349 MURDOCK AVE.
City-St-Zip: OCEANSIDE, NY 11572 US

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: TOBY PILATO

VP,D

06/30/2005

Electronic Signature of Signing Officer or Director

Date