

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135401

Entity Name: ABS AUTO GLASS, INC

FILED  
Jul 28, 2005  
Secretary of State

## Current Principal Place of Business:

9793 S.O.B.T.  
# 5-B  
ORLANDO, FL 32837

## New Principal Place of Business:

12616 DARBY AVE.  
ORLANDO, FL 32837

## Current Mailing Address:

9793 S.O.B.T.  
# 5-B  
ORLANDO, FL 32837

## New Mailing Address:

12616 DARBY AVE.  
ORLANDO, FL 32837

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, SAMUEL E  
13625 HAWKEYE DR  
ORLANDO, FL 32837    US

## Name and Address of New Registered Agent:

REYES, JIPSY  
12616 DARBY AVE.  
ORLANDO, FL 32837    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: JIPSY REYES

07/28/2005

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:                      PANTOJA, MARIA C  
Address:                      2936 WOODRUFF DR  
City-St-Zip:                      ORLANDO, FL 32837

Title:                      VP                      ( ) Delete  
Name:                      PANTOJA, NORMA D  
Address:                      3219 KOVAL CT  
City-St-Zip:                      ORLANDO, FL 32837

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P                      (X) Change ( ) Addition  
Name:                      JIPSY, REYES  
Address:                      12616 DARBY AVE.  
City-St-Zip:                      ORLANDO, FL 32837

Title:                      VP                      (X) Change ( ) Addition  
Name:                      REYES, JIPSY  
Address:                      12616 DARBY AVE.  
City-St-Zip:                      ORLANDO, FL 32837

Title:                      SEC                      ( ) Change (X) Addition  
Name:                      REYES, JIPSY  
Address:                      12616 DARBY AVE.  
City-St-Zip:                      ORLANDO, FL 32837

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: JIPSY REYES

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date