

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000137954

**FILED**  
**Aug 08, 2005**  
**Secretary of State**

**Entity Name:** A TOUCH OF GLASS ENTERPRISES INC.

**Current Principal Place of Business:**

3820 HEADSAIL DRIVE  
NEW PORT RICHEY, FL 34652

**New Principal Place of Business:**

5915 SEA RANCH DR.  
#204  
HUDSON, FL 34667

**Current Mailing Address:**

3820 HEADSAIL DRIVE  
NEW PORT RICHEY, FL 34652

**New Mailing Address:**

5915 SEA RANCH DR.  
#204  
HUDSON, FL 34667

**FEI Number:** 26-0096927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

GREENWOOD, HARVEY PRES  
5915 SEA RANCH DR.  
#204  
HUDSON, FL 34667 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: HARVEY GREENWOOD

08/08/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: MCNALT, JAMES JR.  
Address: 3820 HEADSAIL DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34652

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: GREENWOOD, HARVEY .  
Address: 5915 SEA RANCH DR.  
City-St-Zip: HUDSON, FL 34667

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: HARVEY GREENWOOD

PSDT

08/08/2005

Electronic Signature of Signing Officer or Director

Date