

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# P04000137954

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: MCNALTY, 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