

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26006

Entity Name: FOX GLASS CO., INC.

FILED  
Apr 21, 2005  
Secretary of State

**Current Principal Place of Business:**

1035 TIFFORD LANE  
OSTEEN, FL 32764 US

**New Principal Place of Business:**

**Current Mailing Address:**

1035 TIFFORD LANE  
OSTEEN, FL 32764 US

**New Mailing Address:**

FEI Number: 11-2518999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: KOHLER, RICHARD,  
Address: 1035 TIFFORD LN.  
City-St-Zip: OSTEEN, FL

Title: VP ( ) Delete  
Name: KOHLER, FRANK  
Address: 421 MORNING GLORY DR  
City-St-Zip: LAKE MARY, FL 32746

Title: S/T ( ) Delete  
Name: KOHER, TINA  
Address: 1035 TIFFORD LANE  
City-St-Zip: OSTEEN, FL 32764

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

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

Title: VP (X) Change ( ) Addition  
Name: KOHLER, FRANK  
Address: 2816 SNOW GOOSE LANE  
City-St-Zip: LAKE MARY, FL 32746

Title: S/T (X) Change ( ) Addition  
Name: KOHLER, TINA  
Address: 1035 TIFFORD LANE  
City-St-Zip: OSTEEN, FL 32764

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: RICHARD KOHLER

P

04/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date