

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39064

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: BARTELSTONE GLASS DISTRIBUTORS, INC.

## Current Principal Place of Business:

2184 JEROME AVE.  
BRONX, NY 10453 US

## New Principal Place of Business:

441 CORTLANDT ST  
BELLEVILLE, NJ 07109 US

## Current Mailing Address:

441 CORTLANDT ST  
BELLEVILLE, NJ 07109

## New Mailing Address:

441 CORTLANDT ST  
BELLEVILLE, NJ 07109 US

FEI Number: 13-1697046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENT, JACK  
3401 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

KENT, JACK  
3401 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431 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: JACK KENT

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: KENT, JACK,  
Address: 17340 DUNEDEN CT.  
City-St-Zip: BOCA RATON, FL

Title: VD ( ) Delete  
Name: KENT, ROBERT,  
Address: 2184 JEROME AVE.  
City-St-Zip: BRONX, NY

Title: SD ( ) Delete  
Name: PODOLSKY, ANN,  
Address: 2184 JEROME AVE.  
City-St-Zip: BRONX, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: KENT, JACK  
Address: 17340 DUNEDEN CT  
City-St-Zip: BOCA RATON, FL US

Title: VD (X) Change ( ) Addition  
Name: KENT, ROBERT  
Address: 2184 JEROME AVE  
City-St-Zip: BRONX, NY 10453 US

Title: SD (X) Change ( ) Addition  
Name: PODOLSKY, ANN  
Address: 2184 JEROME AVE  
City-St-Zip: BRONX, NY 10453 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: ROBERT KENT

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date