2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017846

City-St-Zip:

BOCA RATON, FL 33431

Entity Name: ON-SITE GLASS ETCHING COMPANY, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5197 NW 15 ST 20574 CAROUSEL CIR W BOCA RATON, FL 33434 STE 210 MARGATE, FL 33063 **New Mailing Address: Current Mailing Address:** 5197 NW 15 ST 20574 CAROUSEL CIR W STE 210 BOCA RATON, FL 33434 MARGATE, FL 33063 FEI Number: 65-0402080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, JAMES A 20574 ĆAROUSEL CIR W BOCA RATON, FL 33434 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition JONES, DAVID JONES, DAVID Name: Name: 8271 BOCA RIO DR 5935 ASTURIAN TRAIL Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: LAKE WORTH, FL 33467 Title: Title: () Delete ST (X) Change () Addition Name: JONES, DAVID Name: JONES, DAVID 8271 BOCA RIO DRIVE 5935 ASTURIAN TRAIL Address: Address: BOCA RATON, FL 33433 LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip: Title: PD () Delete Title: () Change () Addition JONES, JAMES A Name: Name: 20574 CAROUSEL CIR W Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: VC () Delete Title: () Change () Addition JONES, BRUCE A Name: Name: Address: 126 SEA ISLAND TERR. Address:

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.

City-St-Zip:

SIGNATURE: DAVID JONES TM 04/20/2004