

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032557

FILED
Apr 16, 2005
Secretary of State

Entity Name: SPERLICH ART GLASS & DOORS INC.

Current Principal Place of Business:

4646 SW 74 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

7005 N.WATERWAY DRIVE
SUITE 301
MIAMI, FL 33155 US

Current Mailing Address:

4646 SW 74 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

7005 N.WATERWAY DRIVE
SUITE 301
MIAMI, FL 33155 US

FEI Number: 65-0407438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLICH, FRANK
5961 SW 41 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SPERLICH, FRANK V PD
7005 N.WATERWAY DRIVE
SUITE 301
MIAMI, FL 33155 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: FRANK SPERLICH

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPERLICH, FRANK
Address: 6611 SW 75TH TERR.
City-St-Zip: S. MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPERLICH, FRANK V PD
Address: 7005 N.WATERWAY DRIVE # 301
City-St-Zip: MIAMI, FL 33155 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: FRANK SPERLICH

PD

04/16/2005

Electronic Signature of Signing Officer or Director

Date