

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000041376

Entity Name: IONA GLASS AND MIRROR, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

1498 KIMBERLY TERRACE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1498 KIMBERLY TERRACE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0421285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM
1498 KIMBERLY TERRACE
FT. MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, WILLIAM
Address: 1498 KIMBERLY TERRACE
City-St-Zip: FT. MYERS, FL 33919

Title: D (X) Delete
Name: SULLIVAN, CINDY
Address: 1498 KIMBERLY TERRACE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM SULLIVAN

D

06/08/2005

Electronic Signature of Signing Officer or Director

Date