2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000061246 FILED Apr 28, 2005 08:00 AM Secretary of State SOUTHEAST AUTO GLASS, INC. Principal Place of Business Mailing Address 603 US HWY 41 SOUTH 603 US HWY 41 SOUTH RUSKIN, FL 33570 RUSKIN, FL 33570 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3194525 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTS, JAMES R DO NOT WRITE 10614 COUNTY ROAD CR 672 RIVERVIEW, FL 33569 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. a prature hyperum or risa rame of legisteren agent and the tippo carrie JLOTE, Hegistereb Agent signature resultablamen retrotatings DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HILL NAME MARTIN, JACKIE J II 11706 TUCKER ROAD STREET ADDRESS CHY-SI-ZIP RIVERVIEW, FL 11111 NAME GRAVES, RICHARD S STREET ADDRESS 217 6TH AVE SW 04/28/05-80126-002 150.nu CITY-ST-ZIP RUSKIN, FL 33570 DST IIILE NAME PITTS, JAMES R STPLET ADDRESS 10614 COUNTY ROAD CR 672 DO NOT WRITE CITY-SI-ZIP RIVERVIEW, FL 33569 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jackie SMARTINI PRES 4/24/05 813645 397