2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM DOCUMENT # P94000017401 **Secretary of State** 1. Entity Name MIAMI ENGINEERED GLASS, CORP. Mailing Address Principal Place of Business 3211 N.W. 27TH AVENUE 3211 N.W. 27TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 No Cha-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0492174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GONZALEZ, GILBERTO SR. DO NOT WRITE 480 NW 30TH PLACE MIAMI, FL 33125 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and trille if applicable. (NOTE: Registered Agent signature required when reinstitting) U00000217844 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/07/05-80041-012 150.00 OFFICERS AND DIRECTORS 10. Ph MLE GONZALEZ, GILBERTO SR. NAME 3211 N.W. 27TH AVENUE STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33142 TITE F NAME STREET ADDRESS CTTY-ST-7:P TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this regort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the other like empowered. I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an atta **SIGNATURE**

FILED

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HING OFFICER OR DIRECTOR