2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # P94000034101 ** 1. Entity Name ARCO GLASS MIRROR AND SCREEN CORPORATION Principal Place of Business Mailing Address 617 NE 125TH ST 7098 BONITA DRIVE NORTH MIAMI, FL 33161 MIAMI BEACH, FL 33141 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0494014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARICE, MARCO DO NOT WRITE **617 NE 125 STREET** NORTH MIAMI, FL 33161 IN THIS SPACE 8. The above named entity submits this statement for the purpose of chapging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent inted name of registered agent and title if applicable, (NOTE, Registered Agant signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD LARICE, MARCO NAME STREET ADDRESS **617 NE 125 STREET** CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE 01/21/05-80051-022 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP TITLE IN THIS SPACE NAME! STREET ADDRESS CITY-GT-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 implicated 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.