2004 FOR PROFIT CORPORATION

Mar 31, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P94000056686** 1. Entity Name MERRITT GLASS COMPANY, INC. Principal Place of Business Mailing Address 4139 N DAVIS HWY P.O. BOX 30640 PENSACOLA, FL 32503 PENSACOLA, FL 32503-1640 US 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3247866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ___ __ Fee Required 6. Name and Address of Current Registered Agent MERRITT, KENNETH L JR DO NOT WRITE 4139 N DAVIS HWY PENSACOLA, FL 32503 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 acent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when minetaling) 11000000099457 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 03/31/04-80006-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3133LE MERRITT, KENNETH L JR NAME STREET ADDRESS 4139 N DAVIS HWY CITY -ST-ZIP PENSACOLA, FL 32503 BRE MERRITT, FAYE NAME STREET ADDRESS 4139 N DAVIS HWY PENSACOLA, FL 32503 CSTY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP BRE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP BILE 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 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 eath; 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.

SIGNATURE:

me NAME STREET ADDRESS

> Meinto SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

850-434-1668

Daydine Phone #

FILED