2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

FILED May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P94000073218** 1. Entity Name RADIANT GLASS AND MIRROR, INC. Mailing Address Principal Place of Business 8488 NORTH CLIFFE BLVD 7827 CLARK MOODY BLVD PORT RICHEY, FL 34668 SPRING HILL, FL 34606 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3274032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAUER, MARK S 8488 NORTH CLIFFE BLVD SPRING HILL, FL 34606 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. DATE Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE LAUER, MARK S. NAME 8488 NORTH CLIFFE BLVD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 TITLE 81 LAUER, KATHI A NAME STREET ADDRESS 8488 NORTH CLIFFE BLVD 05/US9899869411 05/US9899869411 CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me 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 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

OFFICER OR DEFCTOR