

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092215

FILED
Apr 27, 2005
Secretary of State

Entity Name: ALLIED AUTO GLASS NETWORK, INC.

Current Principal Place of Business:

7208 ALOMA AVE
SUITE 200
WINTER PARK, FL 32792 US

New Principal Place of Business:

6812 ALOMA AVE
WINTER PARK, FL 32792 US

Current Mailing Address:

P O BOX 5730
WINTER PARK, FL 327935730 US

New Mailing Address:

FEI Number: 59-3279057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, MICHAEL
750 SAXON BLVD
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PASTERNAK, MICHAEL
7208 ALOMA AVE
200
WINTER PARK, FL 32792 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASTERNAK, MICHAEL
Address: 750 SAXON BLVD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASTERNAK, MICHAEL
Address: P.O. BOX 5730
City-St-Zip: WINTER PARK, FL 32793

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PASTERNAK

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date