

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069691

Entity Name: WALL GLAZING LIMITED, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5825 IDLE FOREST PL
TAMPA, FL 33614

New Principal Place of Business:

8710 W. HILLSBOROUGH AVENUE
331
TAMPA, FL 33615

Current Mailing Address:

5825 IDLE FOREST PL
TAMPA, FL 33614

New Mailing Address:

8710 W. HILLSBOROUGH AVENUE
331
TAMPA, FL 33615

FEI Number: 59-3335725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, JAMES C
5825 IDLE FOREST PL
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

WALL, JAMES C
8710 W. HILLSBOROUGH AVENUE
331
TAMPA, FL 33615 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WALL, JAMES C
Address: 5825 IDLE FOREST PL
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WALL, JAMES C
Address: 8710 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33615

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: JAMES C. WALL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date