

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076191

Entity Name: A. C. GLASS & GLAZING INC.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

7523 N.W. 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

6999 NW 53RD TERR
MIAMI, FL 33166

Current Mailing Address:

7523 N.W. 8TH STREET
MIAMI, FL 33126

New Mailing Address:

6999 NW 53RD TERR
MIAMI, FL 33166

FEI Number: 65-0657037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GILDA G
14048 SW 40 TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, GILDA G
Address: 14048 SW 40 TERR
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: RAMOS, ANDRES
Address: 10241 SW 87TH STREET
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: HERNANDEZ, LEANDRO
Address: 14048 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILDA HERNANDEZ

PRES

01/24/2004

Electronic Signature of Signing Officer or Director

_____ Date