2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # P95000076191 1. Entity Name A. C. GLASS & GLAZING INC. Principal Place of Business Mailing Address 6999 NW 53RD TERR 6999 NW 53RD TERR MIAMI, FL 33166 MIAMI, FL 33166 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0657037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, GILDA G 14048 SW 40 TERR DO NOT WRITE MIAMI, FL 33175 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent eignature required whan reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, GILDA G NAME STREET ADDRESS 14048 SW 40 TERR CITY-ST-ZIP MIAMI, FL 33175 VP TITLE U00000178382 01/12/05-80025-016 150.00 RAMOS, ANDRES NAME STREET ADDRESS 10241 SW 87TH STREET CITY-ST-ZIP MIAMI, FL TITLE HERNANDEZ, LEANDRO NAME STREET ADDRESS 14048 SW 40TH TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

305-796-5875