2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an

SIGNATURE

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90296 030 ***150.00 **DOCUMENT # P95000079731** MAGIC TOUCH AUTO GLASS, INC. Principal Place of Business Mailing Address 14618 66TH STREET NORTH P.O. BOX 938436 MARGATE, FL 33093 US LOXAHATCHEE, FL 33470 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0619477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUADELUPE, OSCAR DO NOT WRITE 14618 66TH STREET NORTH LOXAHATCHEE, FL 33470 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 SIGNATI Signature, types or printed name of registered agent and title if applicab (NOTE: Registered Agent aignature required when 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 OFFICERS AND DIRECTORS 10. Ρ TITLE GUADELUPE, OSCAR NAME STREET ADDRESS 14618 66TH STREET NORTH CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

Date

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED