2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

C07-53-78

of the corporation or the receiver or trus changed, or on an attachment with an a

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P95000095798** 1. Entity Name PALM HARBOR GLASS, INC. Principal Place of Business Mailing Address 32690 US 19 NORTH 32690 US 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01212004 No Cha-P CR2E034 (10/03) 4. FEI Number Applied For 59-3353361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAMLANYE, JOE DO NOT WRITE 32690 US 19 NORTH PALM HARBOR, FL 34684 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 the obligations of registered agent. SIGNATURE . Signatrice, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when rematating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 **5** U000000113478 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 04/15/04-80012-002 150.00 OFFICERS AND DIRECTORS 10. TITLE PAMLANYE, JOE MAKE STREET ADDRESS 32690 US 19 NORTH GRY-SI-ZIP PALM HARBOR, FL 34684 TITLE PAMLANYE, JENNIFER NAME STREET ADORESS 32690 US 19 NORTH PALM HARBOR, FL 34684 CHTY-ST-ZIP THRE MAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE RILLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-DP SHE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling 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 employed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED