

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043853

FILED
Apr 19, 2004
Secretary of State

Entity Name: OCEAN IMAGE GLASS, INC.

Current Principal Place of Business:

215 HICKMAN DR
SANFORD, FL 32771 US

New Principal Place of Business:

215 HICKMAN DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

215 HICKMAN DR
SANFORD, FL 32771 US

New Mailing Address:

215 HICKMAN DRIVE
SANFORD, FL 32771 US

FEI Number: 59-3366237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHERYL L
205 AERO LANE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SMITH, CHERYL L
215 HICKMAN DRIVE
SANFORD, FL 32771 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, CHERYL L
Address: 1319 NADINE DR
City-St-Zip: DELTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CHERYL L
Address: 215 HICKMAN DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: CHERYL SMITH

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date