2005 FOR PROFIT CORPORATION

Feb 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-14-2005 90041 002 ***150.00 **DOCUMENT # P96000044138** 1. Entity Name HOLIGA GLASS, INC. Principal Place of Business Mailing Address 17300 HWY 41 17300 HWY 41 40017499 LUTZ, FL 33549 LUTZ, FL 33549 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE _ Applied For 4. FEI Number --59-3382173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLIGA, PHILIP JR 17300 HWY 41 LUTZ, FL 33549 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 O, Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOLIGA, PHILLIP JR NAME STREET ADDRESS 17300 HWY 41 CITY-ST-ZIP LUTZ, FL 33549 TITLE HOLIGA, MICHAEL NAME STREET ADDRESS 17300 HWY 41 CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE 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

FILED