2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000014281

6. Name and Address of Current Registered Agent

Principal Place of Business

HIALEAH WINDOW TINTING, INC.

Mailing Address

2951 WEST 4TH STREET HIALEAH, FL 33012

SIGNATURE: _

2951 WEST 4TH STREET HIALEAH, FL 33012

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90196 038 ***158.75

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DO NOT WRITE IN THIS SPACE

04222005 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0729476

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FERNANDEZ, ANGEL 2951 WEST 4TH STREET HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

FERNANDEZ 4-22-03 305-885-5692

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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.					\$5.00 May Be Added to Fees	-
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD FERNANDEZ, ANGEL 2951 WEST 4TH STREET HIALEAH, FL 33012 SD					
NAME STREET ADDRESS CITY-ST-ZIP	FERNANDEZ, NANCY 2951 WEST 4TH STREET HIALEAH, FL 33012					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN .	THIS SPACE
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 emplowered 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 addless, with all other like employered.						

ANGEL