

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048192

Entity Name: ADVANCED AUTO GLASS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

9506 HOOD RD
STE 1
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9506 HOOD RD
STE 1
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3451300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, TIM
9506 HOOD RD
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE TIMOTHY W,
Address: 10523 ASHBY RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: YORK MICHAEL R,
Address: 2564 SUMMERTREE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLE TIMOTHY W,
Address: 5235 SIESTA DEL RIO
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY W LITTLE

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date