2005 FOR PROFIT CORPORATION ANNUAL REPORT

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changed, or on an attachme

SIGNATURE:

Sep 12, 2005 8:00 am Secretary of State **DOCUMENT # P97000048192** 09-12-2005 90006 026 ***550.00 ADVANCED AUTO GLASS, INC. Principal Place of Business Mailing Address 9506 HOOD RD 9506 HOOD RD STE 1 STE 1 JACKSONVILLE, FL 32257 JACKSOVILLE, FL 32257 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-3451300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LITTLE, TIM Street Address (P.O. Box Number is Not Acceptable) 9506 HOOD RD JACKSONVILLE, FL 32257 Zip Code FL 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 jegistered agent. SIGNATURE vhen reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE Change LITTLE TIMOTHY W NAME NAME 5235 SIESTA DEL RIO STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TATLE ☐ Delete TITLE YORK MICHAEL R NAME NAME 2564 SUMMERTREE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32246 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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 suppliemental 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 receiper 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