

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109131

Entity Name: HARMCO GLASS COATING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4080 NORTH FEDERAL HIGHWAY NO. 47
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

793 HIBISCUS DR
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4080 NORTH FEDERAL HIGHWAY NO. 47
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

793 HIBISCUS DR
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0811816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, SEAN R
4080 NORTH FEDERAL HIGHWAY NO. 47
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HARMON, SEAN R
793 HIBISCUS DR
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARMON, SEAN R
Address: 4080 N. FEDERAL HWY 47
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARMON, SEAN R
Address: 793 HIBISCUS DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SEAN R HARMON

Electronic Signature of Signing Officer or Director

PST

04/25/2005

Date