2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-07-2004 90117 001 ***150.00 DOCUMENT # P98000060355 1. Entity Name NEW AUTO GLASS, INC. 24072656 Principal Place of Business Mailing Address 4715 EAST 10 COURT 4715 EAST 10 COURT HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0852274 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent-7.- Name and Address of New Registered Agent -Name GONZALEZ, DOMINGO Street Address (P.O. Box Number is Not Acceptable) 4715 EAST 10 COURT HIALEAH, FL 33013 City Zip Code 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: Plegistered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD ☐ Defete TITLE TITLE Change Addition Conzalez, Domingo 4715 E 10th Ct. NAME GONZALEZ, DOMINGO STREET ADDRESS 4655 EAST 8TH LANE STREET ADDRESS Hialtah, Fl 88013 HIALEAH, FL 33013 CITY-ST-ZIF CHY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIE CITY-ST-7/P TITLE Celete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE TITLE Change | ☐ Addition Deleta NAME NAME STREET ADDRESS 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 eath; that i am an officer or director of the corporation of 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

changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 07, 2004 8:00 am

Secretary of State