2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P98000062701 1. Entity Name 04-23-2004 90223 035 \*\*\*150.00 S&S GLASS, INC. Mailing Address Principal Place of Business 5347 GULF DRIVE NORTH: Land 5347 GULF DRIVE NORTH SUITE 5 HOLMES BEACH FL 34217 . HOLMES BEACH FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0858563 Not Applicable Zip Country Country Zip \$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 WEAVER, RICHARD M Street Address (P.O. Box Number is Not Acceptable) **408 CLARK LANE** HOLMES BEACH FL 34217 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: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete WEAVER, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS 408 CLARK LANE CiTY-ST-ZIP HOLMES BEACH FL 34217 CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TILLE Change ☐ Addition NAME NAME SIBEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TiTi F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. MWeaver

SIGNATURE:

4.20.04 941.779.9779

FILED