2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000070261 1. Entity Name DOUBLE "D" GLASS AND MIRROR, INC. Principal Place of Business Mailing Address 273-D AZALEA DRIVE 273-D AZALEA DRIVE DESTIN, FL 32541 DESTIN, FL 32541 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 62-1747797 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DODD, THOMAS DJR. DO NOT WRITE 273-D AZALEA DRIVE DESTIN, FL 32541 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000314652 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/19/05-80003-005 150.00 OFFICERS AND DIRECTORS 10 TITLE DODD, THOMAS D JR NAME 273-D AZALEA DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 DODD, KATHIE M NAME 273-D AZALEA DRIVE STREET ADDRESS CITY-ST-ZIP **DESTIN, FL 32541** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE

NAME STREET ADDRESS DRY-ST-ZIP