

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102664

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: ADVANCED MIRROR AND GLASS, INC.

**Current Principal Place of Business:**

1411 SW 12 AVE  
STE A  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

4560 NE SECOND TERRACE  
FT. LAUDERDALE, FL 33334 US

**New Mailing Address:**

FEI Number: 65-0951918      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVE.  
STE. 200  
TALLAHASSEE, FL 32302 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: FARROW, EDWARD S  
Address: 4560 NE SECOND TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VSD ( ) Delete  
Name: ZAHARIS, ELLENA M  
Address: 4560 NE SECOND TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: M (X) Delete  
Name: DIAZ, JUAN C  
Address: 4631 NE 6 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD S. FARROW

PTD

03/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date