2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGHATURE AND TYPED OR PRINTED NAME OF SX

FILED ANNUAL REPORT Mar 11, 2004 08:00 AM Secretary of State **DOCUMENT # P99000002143** CRAGG GLASS, INC. Principal Place of Business Mailing Address 6731 STUART AVE 6731 STUART AVE UNIT 7 JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOPER, JOHN S DO NOT WRITE 100 W CALL STREET STARKE, FL 32091 IN THIS SPACE . 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 famillar 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 rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000085171 Trust Fund Contribution. Added to Fees <u>03/11/04-80037-006 t50 00</u> OFFICERS AND DIRECTORS 10. 1111E CRAGG, RICHARD STREET ADDRESS RT 4 BOX 584A CITY-57-ZP STARKE, FL 32091 VP TITLE CRAGG, ANDREW STREET ADDRESS RT 4 BOX 585 CITY-ST-ZIP **STARKE, FL 32091** ត្តក ខ NAME CRAGG, DAVID STREET ADDRESS 6825 COUNTRY CREEK DO NOT WRITE JACKSONVILLE, FL 32221 CITY-ST-78 IN THIS SPACE me MARKE STREET ADDRESS CHY-ST-212 BILE NAME STREET ADDRESS CTTY-57-ZP MAME STREET ADDRESS CATY-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 suppliemental report is true and apartityse 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 of 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 attackment with any address, with all other like empowered.

FICER OR DIRECTOR

Daytime Phone #