2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P99000005675 **Secretary of State** 1. Entity Name SHIRAL GLASS DESIGN, INC. Principal Place of Business Maxing Address 278 RICHMOND AVE S. LEHIGH ACRES FL 33936 278 RICHMOND AVE S. LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0891034 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **DUTTKO, SHIRLEY** Street Address (P.O. Box Number is Not Acceptable) 278 RICHMOND AVE S. LEHIGH ACRES FL 33936 Zip Code City 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 registerod agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition RRE TITLE ☐ Delete U00000019550 01/23/04-80029-018 150.00 DUTTKO, RALPH W NAME NAME 278 RICHMOND AVE S. STREET ADDRESS STREET ADDRESS C1TY - \$1 - ZIP CITY-ST-ZIP LEHIGH ACRES FL 33936 ☐ Change Addition Delete DIE IME NAMÉ NAME STREET ADDRESS STREET ADDRESS CXTY - ST - Z8P CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City -ST- ZIP Addition ☐ Change TITLE ☐ Detete TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Chance Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZEP 12. Thereby certify that the information supplied with this filling 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

FILED

1/25/04 239-303-/791
Daylore Phone #