2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 04, 2005 08:00 AM DOCUMENT # P99000005675 **Secretary of State** 1. Entity Name SHIRAL GLASS DESIGN, INC. Principal Place of Business Mailing Address 278 RICHMOND AVE S. 278 RICHMOND AVE S. LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 No Chg-P CR2E034 (10/03) 02252005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0891034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUTTKO, SHIRLEY DO NOT WRITE 278 RICHMOND AVE S. LEHIGH ACRES, FL 33936 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. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUTTKO, RALPH W NAME U00000251432 03/04/05-80051-011 150.00 278 RICHMOND AVE S. STREET ADDRESS LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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.

FILED

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