## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 06, 2004 08:00 AM DOCUMENT # P9900006585 **Secretary of State** IMPERIAL F/GLASS & METAL FABRICATION, INC. Principal Place of Business Mailing Address 16204 N. NEBRASKA AVENUE 16204 N. NEBRASKA AVENUE LUTZ, FL 33549 LUTZ, FL 33549 No Chg-P CR2E034 (10/03) 01292004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3556982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTELLANO, JOSEPH E 16204 N. NEBRASKA AVENUE DO NOT WRITE LUTZ, FL 33549 IN THIS SPACE 5. 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. Sonature, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent's gnature required when reinstating) CATE FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 9. Election Campaign Financing \$5.00 May Be U00000038812 02/06/04-80154-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D 111118 NAME CASTELLANO, JOSEPH E. STREET ADDRESS 16204 N. NEBRASKA AVENUE LUTZ, FL 33549 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MMC STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 rustee 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:

FILED