2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P99000009938** 1. Entity Name SUNCOAST GLASS & MIRROR, INC. Principal Place of Business Mailing Address 18350 PAULSON DRIVE, UNIT D1 PORT CHARLOTTE FL 33954 18350 PAULSON DRIVE, UNIT D1 PORT CHARLOTTE FL 33954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0905963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ILMBERGER, RICHARD A 3168 JUNCTION STREET Street Address (P.O. Box Number is Not Acceptable) NORTH PORT FL 34288 City Zip Code FL. 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ILMBERGER, RICHARD A MALAF NAME 3168 JUNCTION STREET STREET ADDRESS U000000355316 STREET ADDRESS NORTH PORT FL 34288 Clir-SI-ZIP 05/04/05-80013-024 158.75 CITY - ST - 7IP TITLE ☐ Delete TITLE Change Addition ILMBERGER, TAMMY A NAME 3168 JUNCTION STREET STREET ADDRESS STREET ADDRESS NORTH PORT FL 34288 1117-ST-211 CITY-SI-ZIP Aciditia Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete HILL Change Acuitic NAME NAME STREET AUDRESS STREET ADURESS CITY-ST-ZIP CHY-SI-76 HILE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP Change Additto HILE TITLE ☐ Delete k:AMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7P 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 changed, or on an attachment with an address, with all other like empowered.