2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 25, 2005 8:00 am **Secretary of State DOCUMENT # P99000019721** 03-25-2005 90021 029 ***150 00 1. Entity Name A1A GLASS TINTING OF STUART, INC. Principal Place of Business Mailing Address 3574 SE DIXIE HIGHWAY 3574 SE DIXIE HIGHWAY STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0900823 Not Applicable Country Zip 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 ARMAND HUBINO RUBINO, ARMAND M Street Address (P.O. Box Number is Not Acceptable) 3328 IRIS ST. STUART, FL 34997 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 according to the control of the contro the obligations of registered agent. -3-21-05 SIGNATURE. Signature, typed or orinted game of registered spent and title it applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Delete Change ☐ Addition RUBINO, ARMAND M NAME NAME STREET ADDRESS **PO BOX 553** STREET ADDRESS CITY-ST-ZIF STUART, FL 34995 CITY-ST-ZIP S.T.D. TITLE VPTD Delete MLE Change ☐ Addition RUBINO, ARMAND A. 5591 S.E. COLEE AVE RUBINO, ARMAND A NAME NAME STREET ADDRESS **PO BOX 553** STREET ADDRESS CITY-ST-ZIP CITY-ST-789 STUART, FL 34995 TITLE MIE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

FILED

Daytime Phone #