2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2005 08:00 AM DOCUMENT # P99000033391 **Secretary of State** 1. Entity Name STUART STAINED GLASS, INC. Principal Place of Business Mailing Address 315 W OCEAN BLVD STUART FL 34994 315 W OCEAN BLVD STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. # etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0422921 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 DIRKS, JAMES Street Address (P.O. Box Number is Not Acceptable) 1104 MITCHELL AVE PORT SAINT LUCIE FL 34952 City Zip Code 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 lifle if applicable (NOTE Registered Agent signature required when reinstating) 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 TITLE Change ☐ Addition ☐ Delete NAME DIRKS, JAMES M MAMS //00000277376 03/26/05-80026-014 150.00 STREET ADDRESS 1104 MITCHELL AVE. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34952 CHIY-ST-ZIP Delete HILE ☐ Change ☐ Addition TITLE NAME DIRKS, TERESTIA NAME STREET ADDRESS 1104 MITCHELL AVE. STREE LADORESS PORT SAINT LUCIE FL 34952 CITY ST. ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TiTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete une ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY-ST-ZIP

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 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.

Daylime Phone #

SIGNATURE: