

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038249

FILED
Apr 29, 2005
Secretary of State

Entity Name: GLASS GUARD HURRICANE SECURITY CO., INC.

Current Principal Place of Business:

6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34233

New Principal Place of Business:

6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238

Current Mailing Address:

6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34233

New Mailing Address:

6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238

FEI Number: 65-0917660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, TONY
6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LUJAN, TONY
6130 CLARK CENTER AVE
STE 103
SARASOTA, FL 34238 US

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.

SIGNATURE:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUJAN, TONY
Address: 370 AVENICK MIKNO
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUJAN, TONY
Address: 370 AVENIDA MILANO
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY LUJAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date