2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 03, 2005 08:00 AM DOCUMENT # P99000038627 **Secretary of State** 1. Entity Name BT GLASS & MIRROR, INC. Mailing Address Principal Place of Business 5750 COLUMBIA CIRCLE 5750 COLUMBIA CIRCLE, SUITE 7 SUITE 7 SUITE 7 MANGONIA PARK FL 33407 MANGONIA PARK FL 33407 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0876640 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 5750 COLUMBIA CIRCLE SUITE 7 MANGONIA PARK FL 33407 Zip Code City 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 Sgnature, typed or brinted name of registered agent and title 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. PSD Delete ith E Change □ Addition TIDE TAYLOR, SCOTT E NAME 5750 COLUMBIA CIRCLE, SUITE 7 STREET ADORESS STREET ADDRESS (ITY-ST-ZIP MANGONIA PARK FL 33407 CITY - ST - ZIP Addition HILLE ☐ Delete THE SMITH, HARDMAN G JR NAME NAME U000000212014 STREET ADDRESS 5750 COLUMBIA CIRCLE, SUITE 7 STREET ADDRESS 02/03/05-80012-016 150.00 MANGONIA PARK FL 33407 CHY-ST-ZIP C11 Y - S1 - 71P Delete Change Addition Ditt TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP Change ☐ Addition Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS C(11Y-\$1-Z)P CHY-SI-ZIP ☐ Addition Change ☐ Delete DIE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- 7:9 ☐ Change Addition ☐ Delete Diff HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-RP 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 changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR