2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P99000071998** 05-06-2004 90166 007 ***150.00 UNITED AUTO GLASS CORP. Principal Place of Business Mailing Address **2980 W 84TH STREET** 2980 W 84TH STREET 54052994 HIALEAH, FL 33018 HIALEAH, FL 33018 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0941354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAX DEFENSE CENTER DO NOT WRITE **2350 W 84TH STREET** HIALEAH, FL 33016 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALVAREZ, OSCAR STREET ADDRESS 2980 W 84TH STREET CITY-ST-ZIP HIALEAH, FL 33018 HERNANDEZ, LAZARO M NAME STREET ADDRESS 2980 W 84TH STREET CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report if 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 ergoward 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 typic light with all other like empowered.

FILED